

**F07000002381**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

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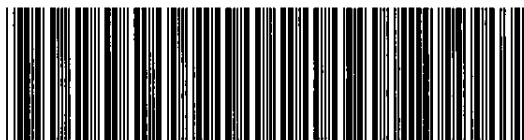
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE MAY - 4 2007



CT

a Wolters Kluwer business

CT  
1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 222 7615 fax  
[www.ctlegalsolutions.com](http://www.ctlegalsolutions.com)

May 3, 2007

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 6912513 SO  
Customer Reference 1: CNA  
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Siemens Medical Solutions Diagnostics (CA)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
[Connie.Bryan@wolterskluwer.com](mailto:Connie.Bryan@wolterskluwer.com)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Siemens Medical Solutions Diagnostics Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 95-2802182  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/29/1971 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2007  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5700 W. 96th Street, Los Angeles, CA 90045  
(Principal office address)

5700 W. 96th Street, Los Angeles, CA 90045  
(Current mailing address)

8. To engage in any lawful activity for which a corporation may be organized.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By:  **Arlene Bernal**  
(Registered agent's signature) **Vice President**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Please see attached

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Address: \_\_\_\_\_

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Vice Chairman: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Please see attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Kenneth Wobbekind, Secretary

(Typed or printed name and capacity of person signing application)

# SIEMENS MEDICAL SOLUTIONS DIAGNOSTICS – OFFICERS AND DIRECTORS

Name	Title Role	Title	Off. / Dir.	Role Start	Last Elected	Term End	Status
Areesty, Sidney A.	Director	Director	Director	01/01/2007	--	--	Active
Areesty, Sidney A.	Officer	Chief Operating Officer	Officer	01/01/2007	--	--	Active
Backus, Fritz	Officer	Assistant Secretary	Officer	02/01/2007	--	--	Active
Backus, Fritz	Officer	Chief Compliance Officer	Officer	02/01/2007	--	--	Active
Bihl, Anthony	Director	Director	Director	01/01/2007	--	--	Active
Bihl, Anthony	Officer	President & CEO	Officer	01/01/2007	--	--	Active
Pacansky, Beverly	Officer	Assistant Secretary (Tax Purposes)	Officer	07/27/2006	01/01/2007	--	Active
Reinhardt, Erich	Director	Director	Director	07/27/2006	07/27/2006	--	Active
Schmitz, Jochen	Director	Director	Director	01/01/2007	--	--	Active
Schmitz, Jochen	Officer	Chief Financial Officer, Treasurer	Officer	01/01/2007	--	--	Active
Stegemann, Klaus	Director	Director	Director	07/27/2006	07/27/2006	--	Active
Wobekind, Kenneth	Officer	Secretary	Officer	02/01/2007	--	--	Active

## Addresses

Name	Address Type	Country	Address
Reinhardt, Erich	Primary	Germany	Siemens AG, Henkestrasse 127, Erlangen, Germany D-91050
Stegemann, Klaus	Primary	Germany	Siemens AG, MED MBV, KL, Henkestrasse 127, Erlangen, Germany 91052
Areesty, Sidney A.	Primary	United States	Siemens Medical Solutions Diagnostics, 5700 W. 96th Street, Los Angeles, California 90045-5597
Backus, Fritz	Primary	United States	Siemens Medical Solutions Diagnostics, 5700 W. 96th Street, Los Angeles, California 90045-5597
Bihl, Anthony	Primary	United States	Siemens Medical Solutions USA, Inc., 511 Benedict Avenue, Tarrytown, New York 10591
Pacansky, Beverly	Primary	United States	Siemens Corporation, 170 Wood Avenue South, Iselin, New Jersey 08830
Schmitz, Jochen	Primary	United States	Siemens Medical Solutions Diagnostics, 511 Benedict Avenue, Tarrytown, New York 10591
Wobekind, Kenneth	Primary	United States	Siemens Medical Solutions USA, Inc., 511 Benedict Avenue, Tarrytown, New York 10591

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of California  
Secretary of State**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **29th day of December, 1971, SIEMENS MEDICAL SOLUTIONS DIAGNOSTICS** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great Seal  
of the State of California this day of  
April 27, 2007.



*Debra Bowen*

**DEBRA BOWEN  
Secretary of State**