

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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## FOREIGN PROFIT/NONPROFIT CORPORATION

## Abbott Diabetes Care Sales Corporation

Certificate of Status	0
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**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. ABBOTT DIABETES CARE SALES CORPORATION**

(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

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

2. Delaware

(State or country under the law of which it is incorporated)

3. 22-3898190

(FEI number, if applicable)

4. 12/03/2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2003

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

7. 1360 Harbor Bay Parkway, Alameda, CA 94502-6500

(Principal office address)

100 Abbott Park Road, Abbott Park, IL 60064

(Current mailing address)

8. Sales and marketing of health care products.

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.*

CT Corporation System

By: Sarah B. Ayala

(Registered agent's signature)

Sarah B. Ayala  
Assistant Secretary

9/14/07

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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**A. DIRECTORS**

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

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

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

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

Director: Thomas C Freyman

Address: 100 Abbott Park Road

Abbott Park Road, IL 60064

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

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

**B. OFFICERS      SEE ATTACHMENT**

President: Edward J Fiorentino

Address: 675 North Field Road

Lake Forest, IL 60045

Vice President: AJ Shoulitz

Address: 100 Abbott Park Road

Abbott Park, IL 60064

Secretary: John A Berry

Address: 100 Abbott Park Road, Abbott Park, IL 60064

Treasurer: Robert E. Funck

Address: 100 Abbott Park Road, Abbott Park, IL 60064

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. John A. Berry, Secretary  
(Typed or printed name and capacity of person signing application)

**Attachment to Florida  
Officers & Directors**

- 1    **Full Name:** Mark Tulro  
      **Officer/Director:** Officer  
      **Officer's Title:** Vice President and Assistant Treasurer  
      **Director's Title:**  
      **Business Address:** 1360 Harbor Bay Parkway  
      **City:** Alameda  
      **State:** CA  
      **ZIP Code:** 94502-6500
- 2    **Full Name:** Thomas L Nolan  
      **Officer/Director:** Officer  
      **Officer's Title:** Assistant Secretary  
      **Director's Title:**  
      **Business Address:** 100 Abbott Park Road  
      **City:** Abbott Park  
      **State:** IL  
      **ZIP Code:** 60064
- 3    **Full Name:** Honey Lynn Goldberg  
      **Officer/Director:** Officer  
      **Officer's Title:** Assistant Secretary  
      **Director's Title:**  
      **Business Address:** 100 Abbott Park Road  
      **City:** Abbott Park  
      **State:** IL  
      **ZIP Code:** 60064

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*Delaware*

*The First State*

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PAGE 1 SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ABBOTT DIABETES CARE SALES CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ABBOTT DIABETES CARE SALES CORPORATION" WAS INCORPORATED ON THE THIRD DAY OF DECEMBER, A.D. 2002.

3597599 8300

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5680153

DATE: 05-16-07