

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
10 APR -6 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F07000002654

1. Corporation Name

ABBOTT DIABETES CARE SALES CORPORATION

REINSTATEMENT 08-10
100174536621
04/06/10--01002--003 **450.00
CR2E081 (11/09)

2. Principal Office Address - No P.O. Box #

1360 South Loop Road

Suite, Apt. #, etc.

City & State

Alameda CA

Zip

94502-6500

Country

USA

3. Mailing Office Address

100 Abbott Park Road

Suite, Apt. #, etc.

D367 AP6D

City & State

Abbott Park IL

Zip

60064-6057

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida 5/2007

5. FEI Number

22-3890190

☐ Applied For

☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

C T CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

☒ The reinstatement fee is imposed, except in
circumstances which the entity did not receive
the prior notices. By checking this box, you
are certifying the prior notices were not
received and requesting the reinstatement
fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Date

3-23-10

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
President	Heather L Mason	100 Abbott Park Road	Abbott Park IL 60064
Vice President	AJ Shoultz	100 Abbott Park Road	Abbott Park IL 60064
Treasurer	Benjamin E Oosterbaan	100 Abbott Park Road	Abbott Park IL 60064
Secretary	Chadwick Munz	100 Abbott Park Road	Abbott Park IL 60064
Director	Thomas C Freyman	100 Abbott Park Road	Abbott Park IL 60064
			204/7

10. E-mail Address: mary.james@abbott.com

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Chadwick Munz

3/4/10

847-937-7632

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #