

JAN. 23. 2008 11:15AM C S 496 P.  
**F080000000320**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000018699 3)))



H080000186993AB08

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

FILED  
2008 JAN 23 PM 4: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**MEDSURG SPECIALTY DEVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$ 70.00

Electronic Filing Menu

Corporate Filing Menu

Help

1800h JAN 24 2008

**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. MedSurg Specialty Devices, Inc.**

(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. Delaware**

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

**3. 43-2111111**

(FEI number, if applicable)

**4. 08/02/2006**

(Date of incorporation)

**5. Perpetual**

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

**6. 12/27/2007**

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

**7. 633 Village Lane North**

(Principal office address)

**Mandeville, Louisiana, 70471**

(Current mailing address)

**8. Any lawful business or activity under the law of this State**

(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: **Corporation Service Company**

Office Address: **1201 Hays Street**

**Tallahassee**

(City)

, Florida **32301**

(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.*

Corporation Service Company

By: \_\_\_\_\_

(Registered agent's signature)

*Harry B. Davis*

**Harry B. Davis**  
Asst. 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.**

**FILED**  
**2008 JAN 23 PM 4:25**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

**A. DIRECTORS**Chairman: See Attached Addendum

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

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

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

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

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

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

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

**B. OFFICERS**President: See Attached Addendum

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. Thomas Apple, Secretary

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

FILED

2008 JAN 23 PM 4: 25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Addendum to Florida Application

Officers	Address
Mounir Rabbat	633 Village Lane North Mandeville, Louisiana 70471
J. Flagg Flanagan	633 Village Lane North Mandeville, Louisiana 70471
Robert L. Byrne	633 Village Lane North Mandeville, Louisiana 70471
Michael C. Wierzbinski	633 Village Lane North Mandeville, Louisiana 70471
Jeffrey Blake	633 Village Lane North Mandeville, Louisiana 70471
H.A. Lawhon	633 Village Lane North Mandeville, Louisiana 70471
Thomas Apple	335 Madison Avenue New York, N.Y. 10017

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 JAN 23 PM 4: 25

FILED

Directors	Address
Mounir Rabbat	633 Village Lane North Mandeville, Louisiana 70471
Toshio Obayashi	335 Madison Avenue New York, N.Y. 10017
Andrew Miesiak	335 Madison Avenue New York, N.Y. 10017
Michael C. Wierzbinski	633 Village Lane North Mandeville, Louisiana 70471
Lukas Hovorka	335 Madison Avenue New York, N.Y. 10017
H.A. Lawhon	633 Village Lane North Mandeville, Louisiana 70471
J. Flagg Flanagan	633 Village Lane North Mandeville, Louisiana 70471
Robert L. Byrne	633 Village Lane North Mandeville, Louisiana 70471
Yosuke Fukui	335 Madison Avenue New York, N.Y. 10017
Sumitaka Ishikawa	335 Madison Avenue New York, N.Y. 10017

# Delaware

*The First State*

PAGE 1

FILED  
2008 JAN 23 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDSURG SPECIALTY DEVICES, INC." 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 TWENTY-SECOND DAY OF JANUARY, A.D. 2008.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MEDSURG SPECIALTY DEVICES, INC." WAS INCORPORATED ON THE SECOND DAY OF AUGUST, A.D. 2006.

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

4199476 6300

080067197

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6326066

DATE: 01-22-08