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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926**FOREIGN PROFIT/NONPROFIT CORPORATION****Gendex Corp.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Gendex Corp.
(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 3. 26-0075108
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 2, 2003 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing with the State
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 901 W. Oakton Street Des Plaines, IL 60018-1884
(Principal office address)
901 W. OAKTON STREET, DES PLAINES, IL 60018-1884
(Current mailing address)
8. Manufactures and sales of dental imaging equipment
(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:  Mark Drinkman
Vice President and Assistant Secretary
(Registered agent's signature)

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: please see attached listing

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: please see attached listing

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. _____

James P. O'Reilly, Vice President and Secretary

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

Gendex Corp. Officers:	Title	Address
Daniel L. Comas	Vice President	2099 Pennsylvania Avenue N.W. 12th Fl. Washington, DC 20006
James H. Dilkoff	Vice President	2099 Pennsylvania Avenue N.W. 12th Fl. Washington, DC 20006
Michael T. Held	Vice President	1500 North Mittel Blvd. Wood Dale, IL 60191-1073
Robert E. Joyce	President	2800 Crystal Drive Hatfield, PA 19440
Mark S. Kuhn	VP - Operations	1500 North Mittel Blvd. Wood Dale, IL 60191-1073
Frank T. McFaden	VP & Treasurer	2099 Pennsylvania Ave NW 12th Floor Washington, DC 20006
James F. O'Reilly	VP & Secretary	2099 Pennsylvania Avenue N.W. 12th Fl. Washington, DC 20006
Charles A. Schwertner	Asst. Secretary/Asst. Treasurer	6085 Parkland Blvd. Suite 310 Mayfield Heights, OH 44124
Gendex Corp. Directors:		
Daniel L. Comas		2099 Pennsylvania Avenue N.W. 12th Fl. Washington, DC 20006
James H. Dilkoff		2099 Pennsylvania Avenue N.W. 12th Fl. Washington, DC 20006
Robert S. Lutz		2099 Pennsylvania Avenue N.W. 12th Fl. Washington, DC 20006

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENDEX CORP." 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 FIFTEENTH DAY OF FEBRUARY, A.D. 2008.

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

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

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at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6386285

DATE: 02-15-08