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Division of Corporations
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From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT/NONPROFIT CORPORATION

Zoll Lifecor Corporation

Certificate of Status	0
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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. Zoll Lifecor 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. Delaware

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

3. 20-1121194

(FBI number, if applicable)

4. March 26, 2004

(Date of incorporation)

5. perpetual

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

6.

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

7. 121 Freeport Road, Pittsburgh, PA 15238

(Principal office address)

269 Mill Road, Chelmsford, MA 01824

(Current mailing address)

8. manufacturer/selling of wearable defibrillators

(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 Systems**

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.

Conne Bury

**CONNIE BRYAN
SPECIAL 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.

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

A. DIRECTORS

Chairman: Richard Packer 269 Mill Road Chelmsford, MA 01824

Address: _____

Vice Chairman: _____

Address: _____

Director: A. Ernest Whiton 269 Mill Road Chelmsford, MA 01824

Address: _____

Director: Marshal Linder 269 Mill Road Chelmsford, MA 01824

Address: _____

B. OFFICERS

President: Marshal Linder 269 Mill Road Chelmsford, MA 01824

Address: _____

Vice President: _____

Address: _____

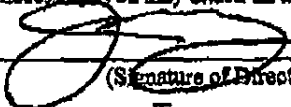
Secretary: Stephen Korn 269 Mill Road Chelmsford, MA 01824

Address: _____

Treasurer: John Bergeron 269 Mill Road Chelmsford, MA 01824

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. John Bergeron Treasurer
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 21, 2008

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING;

I DO HEREBY CERTIFY THAT,

ZOLL LIFECOR CORPORATION

**Is duly qualified to do business under the laws of the Commonwealth of
Pennsylvania and remains a subsisting corporation so far as the records of this
office show, as of the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Richard A. Cantor

Secretary of the Commonwealth

Certification Number: 7213363-5
Verify this certificate online at <http://www.corporations.state.pa.us/corp/soackb/verify.asp>