

F09000000074

Division of Corporations

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Draeger Medical, Inc.

EP 1/9/09

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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. DRAEGER MEDICAL, 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. PA 3. 23-1699096
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/31/1968 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. DRAEGER MEDICAL, INC.

(Principal office address)

3135 QUARRY RD. TELFORD, PA 18969

(Current mailing address)

8. Sale & Service of Medical 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

(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.

By: [Signature]

(Registered agent's signature)

C T Corporation System

**VickiAnn Owens
Special Assistant Secretary**

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: Dr. Christian Hauser

Address: 53/55 Moislinger Allee

Lucbeck, Germany

Vice Chairman: _____

Address: _____

Director: Gert-Hartwig Lescow

Address: 53/55 Moislinger Allee

Lucbeck, Germany Weinbergstrasse 5

Director: Botho Opperman

Address: Weinbergstrasse 5

Zug, Switzerland

B. OFFICERS

President: Arno Wolters

Address: 3135 Quarry Rd.

Telford, PA 18969

Vice President: Finance & Controlling - Florian Kluge

Address: 3135 Quarry Rd.

Telford, PA 18969

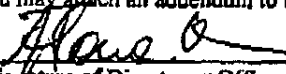
Secretary: General Counsel - Ann Warner

Address: 3135 Quarry Rd. Telford, PA 18969

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. FLORIAN KLUGE, VICE PRESIDENT OF FINANCE & CONTROLLING
(Typed or printed name and capacity of person signing application)

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DEPARTMENT OF STATE

JANUARY 7, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

DRAEGER MEDICAL, INC.

is duly incorporated 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.

Pedro A. Cantis

Secretary of the Commonwealth

Certification Number: 7820289-1

Verify this certificate online at <http://www.corporations.state.pa.us/corp/soekb/verify.asp>

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