

F09000002473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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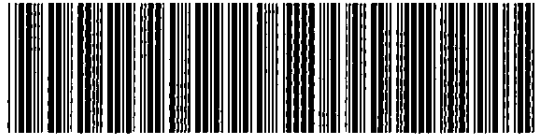
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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09 JUN 18 AM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH  
18709

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:**

Tecan US, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Terri Clontz

(Name of Person)

Tecan US, Inc.

(Firm/Company)

4022 Stirrup Creek Drive

(Address)

Durham, NC 27703

(City/State and Zip code)

For further information concerning this matter, please call:

Terri Clontz

(Name of Person)

at ( 919 , 361-5200 x-507 )

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 21, 2009

TERRI CLONTZ  
4022 STIRRUP CREEK DRIVE  
DURHAM, NC 27703

SUBJECT: TECAN US, INC.  
Ref. Number: W09000018709

We have received your document for TECAN US, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,750.00.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 009A00013389

# 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. Tecan US, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. None  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. NC  
(State or country under the law of which it is incorporated)
4. 56-1337248  
(FBI number, if applicable)
5. 7/16/1982  
(Date of incorporation)
6. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
7. 11/01/2004  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
8. 4022 Stirrup Creek Drive, Durham, NC 27703  
(Principal office address)
9. PO Box 13953, RTP, NC 27709  
(Current mailing address)
10. Distributor of Biomedical Supplies & Equipment  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
11. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: CT Corporation System  
Office Address: 1200 South Pine Island Rd.  
Plantation, FL 33324, Florida  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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FILED

## 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.

Michael Seraphin

Michael Seraphin Asst. 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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

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

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

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

Director: Thomas Bachmann

Address: 103 Seestrasse, 8708-CH Mannedorf, Switzerland

Director: Rudolf Eugster

Address: 103 Seestrasse, 8708-CH Mannedorf, Switzerland

**B. OFFICERS**

President: 

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

~~12~~ President: Mark Hozza

Address: 4022 Stirrup Creek Dr.

Durham, NC 27703

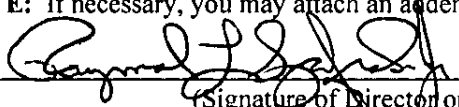
Secretary: Diane Bell

Address: 4022 Stirrup Creek Dr., Durham, NC 27703

Treasurer: Ray Szafranski, Jr.

Address: 4022 Stirrup Creek Dr., Durham, NC 27703

**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. Ray Szafranski, Jr.

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



# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

**TECAN U.S., INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 16th day of July, 1982, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 15th day of April, 2009.

*Elaine F. Marshall*

Secretary of State

