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COVER LETTÉR

TO: New Filing Section Division of Corporations							
SUBJECT: 4925 Robert J. Mathews Pkwy Ste 100 El Dorado Hills CA, 95762							
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," or "Certificate of Good Standing" 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:							
Patricia Kehoe							
Name of Person							
Global Med Technologies, INC.							
Firm/Company							
4925 Robert J. Mathews Pkwy Ste 100							
Address							
El Dorado Hills CA, 95762							
City/State and Zip code							
kehoe@globalmedtech.com E-mail address: (to be used for future annual report notification)							
For further information concerning this matter, please call:							
Patricia Kehoe							
Patricia Kehoe at (916) 404-8430 Name of Person Area Code & Daytime Telephone Number							
STREET/COURIER ADDRESS: MAILING ADDRESS:							
New Filing Section New Filing Section							
Division of Corporations Clifton Building Division of Corporations P.O. Box 6327							
2661 Executive Center Circle Tallahassee, FL 32314							
Tallahassee, FL 32301							
Enclosed is a check for the following amount:							
\$70.00 Filing Fee S78.75 Filing Fee & Certificate of Status S78.75 Filing Fee & Certificate of Status Certified Copy S87.50 Filing Fee, Certified Copy							

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. G	Global Med Te	chnologies, INC.			
		orporation; must include "INCORPORATED orp," "Inc," "Co," or "Corp.")	" "COMPANY," "CORPORATION,"		
		GATE TECHNOLOGI			
(i	if napre unavaile		opted for the purpose of transacting business in Florida)		
<u>-</u>	Colorado		84-1116894		
(St	tate or country	under the law of which it is incorporated)	(FEI number, if applicable)		
4. J	une 1, 1989	5.	Perpetual		
·· <u> </u>	(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")		
6.		03-30-06	S		
			n Florida, if prior to registration) 502, F.S., to determine penalty liability)		
7. 120	600 West Col	fax Ave Ste C-420 Lakewood CO 80215-	3763		
		ress)			
49	325 Robert J.	Mathews Pkwy Ste 100 El Dorado Hills C	A, 95762		
****		(Current mailing add	lress)		
8. Sc	oftware sales	for blood banks and hospitals.	,	50	JAL 38
	(Purpose(s) of corporation authorized in home state or co	ountry to be carried out in state of Florida)	33	
9. N	ame and stree	t address of Florida registered agent: (P.C	D. Box NOT acceptable)	8 – მ	TAR HASS
	Name:	Registered Agents Legal Services, LLC	<u>. </u>	79	
Offic	e Address:	1333 North Duval Street	 	ب	100 100 100 100 100 100 100 100 100 100
		Tallahassee	, Florida_32301	29	žĒ
		(City)	(Zip code)		, s>
			•		

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.

(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:	TAL SE
A. DIRECTORS	DE SE
Chairman: SEE ATTACHED	B TARE
Address:	8
	7 ST
Vice Chairman	29
Vice Chairman:	
Address:	
P'	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President: SEE ATTACHED	
Address:	
Vice President:	
Address:	
Secretary;	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or dir	ectors.
13. Dane Ly. Acting CFO	,
(Signature of Director or Officer listed in number 12 of the application)	
(Typed or printed name and canacity of person signing application)	EU_

Global Med Technologies, Inc. Directors and Officers

Directors and Officers					
Name	Position				
Michael I. Ruxin, M.D. 12600 West Colfax Ave Ste C-420 Lakewood CO 80215-3763	Chief Executive Officer				
Kim Geist 12600 West Colfax Ave Ste C-420 Lakewood CO 80215-3763	Secretary				
Darren Craig 4925 Robert J. Mathews Pkwy Ste 100 El Dorado Hills CA 95762	Acting Chief Financial Officer	Acting Chief Financial Officer			
Timothy J. Pellegrini 4925 Robert J. Mathews Pkwy Ste 100 El Dorado Hills CA 95762-5701	Sr. Vice President, General Manag	Manager			
Thomas F. Marcinek 4925 Robert J. Mathews Pkwy Ste 100 El Dorado Hills CA 95762-5701	President and Chief Operating Off	ng Officer			
Gerald F. Willman, Jr. 4925 Robert J. Mathews Pkwy Suite 100 El Dorado Hills, CA 95762	Sr. Vice President of Sales and Marketing, Europe, ME, Asia				
William Scott Dustin 4925 Robert J. Mathews Pkwy Suite 100 El Dorado Hills, CA 95762	Sr. Vice President of Sales and Marketing, Americas				
Miklos Csore 4925 Robert J. Mathews Pkwy Suite 100 El Dorado Hills, CA 95762	Sr. Vice President, Research and Development				
Global Med Technologies, Inc. DIRECTORS					
Michael I. Ruxin, M.D. 12600 West Colfax Ave Ste C-420 Lakewood CO 80215-3763	Chairman of the Board	10 FEB	SECRE		
T. Kendall Hunt 318 Forest Ave Oak Park IL 60302	Director	8-8 PM	TARY OF		
Sarah Ladd Eames, Director c/o Allied Healthcare 5 Westwood Ct Harrison NY 10528	Director	3: 29	STATE		
Robert R. Gilmore, Director	Director				

Thomas F. Marcinek 4925 Robert J. Mathews Pkwy Ste 100 El Dorado Hills CA 95762-5701

735 Leyden St Denver CO 80220

Director

OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

CERTIFICATE

I, Bernie Buescher, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

GLOBAL MED TECHNOLOGIES, INC.

is a Corporation formed or registered on 06/01/1989 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19891060626.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 01/27/2010 that have been posted, and by documents delivered to this office electronically through 02/01/2010 @ 10:49:23.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 02/01/2010 @ 10:49:23 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7562926.



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Secretary of State of the State of Colorado

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, http://www.sos.state.co.us/biz/CertificateSearchCriteria.do entering the certificate is confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, http://www.sos.state.co.us/click Business Center and select "Frequently Asked Questions."