

**F10000001767**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

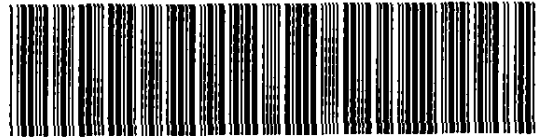
(Document Number)

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

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Office Use Only



**200172934302**

03/26/10--01036--005 \*\*70.00

04/14/10--01004--005 \*\*1550.00

2010 APR 13 P 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

APR 14 2010  
**D. A. WHITE**

**COVER LETTER**

**FILED**

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

2010 APR 13 P 2:20

**SUBJECT:** CAMBRIDGE HEART, INC  
(Name of corporation - must include suffix)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

LISA ZANI-GARRETT  
(Name of Person)

CAMBRIDGE HEART INC  
(Firm/Company)

100 AMES POND DRIVE  
(Address)

TEWKSBURY MA 01876  
(City/State and Zip code)

For further information concerning this matter, please call:

LISA Zani-Garrett at (978) 654-7672  
(Name of Person) (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

March 29, 2010

LISA ZANI-GARRETT  
CAMBRIDGE HEART INC  
100 AMES POND DRIVE  
TEWKSBURY, MA 01876

SUBJECT: CAMBRIDGE HEART, INC.  
Ref. Number: W10000015442

We have received your document for CAMBRIDGE HEART, 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):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,550.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Regulatory Specialist II

Letter Number: 710A00007656

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

FILED

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

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1. CAMBRIDGE HEART, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "INC.," "CO.," "Corp.," "Inc.," "Co.," or "Corp.")

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CAMBRIDGE HEART, INC

(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. 13-3679946

(FEI number, if applicable)

4. 1/16/1990

(Date of incorporation)

5. —

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

6. January 2003

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 Ames Pond Drive, Tewksbury, MA 01876

(Principal office address)

SAME

manufacturing

(Current mailing address)

8. Sale of non-invasive cardiovascular diagnosis

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

systems.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.*

Elizabeth R. Konieczny, Asst VP.  
(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:

**A. DIRECTORS**

Chairman: RODERICK de GREEF

**FILED**

Address: 100 AMES POND DR.  
TEWKSBURY MA 01876

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Director ~~Vice Chairman~~: JEFFREY WIGGINS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address: 100 AMES POND DR.  
TEWKSBURY, MA 01876

Director: JACK MCGUIRE

Address: 100 AMES POND DRIVE  
TEWKSBURY MA 01876

Director: Paul McCormick

Address: 100 AMES POND DR.  
TEWKSBURY, MA 01876

**B. OFFICERS**

President: Ali Haghighi-Mood (Also BOB)

Address: 100 AMES POND DR.  
TEWKSBURY, MA 01876

Vice President: VINCENZO LICAUSI

Address: 100 AMES POND DR.  
TEWKSBURY, MA 01876

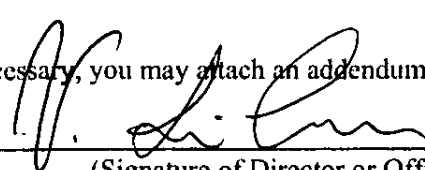
Secretary: VINCENZO LICAUSI

Address: See Above

Treasurer: VINCENZO LICAUSI

Address: See ABOVE

**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. Vincenzo Licausi  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAMBRIDGE HEART, INC." 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 TENTH DAY OF MARCH, A.D. 2010.

FILED

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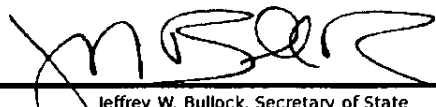
SECRETARY OF STATE  
WILMINGTON, DELAWARE

2219291 8300

100265206

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7861938

DATE: 03-10-10