

Florida Department of State

Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
FOCUS DIAGNOSTICS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$1,470.00

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL -9 PM 1:45

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FAX MAIL ROOM

FAX

To: FLORIDA

Company:

Fax: 8506176381

Phone:

From: Doreen Wallace

Fax:

Phone: (850) 521-0821x2928

E-mail: dwallace@cscinfo.com

NOTES:

FOCUS DIAGNOSTICS, INC.

Fax Server

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Doreen Wallace
Customer Service Specialist
Corporation Service Company
800-927-9801 ext. 2928
www.cscglobal.com

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Focus Diagnostics, 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," 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:

Name of Person

Firm/Company

Address

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person at () 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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
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. Focus Diagnostics, 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. Delaware 3. 52-1604494
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 10, 1988 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 10, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3 Giralda Farms, Madison NJ 07940-1027
(Principal office address)
Attn: Tax Department, 3 Giralda Farms, Madison NJ 07940-1027
(Current mailing address)
8. Laboratory Testing and Manufacturing of IVDs
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (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.

Corporation Service Company

By: Carol Dolor

(Registered agent's signature)

Carol Dolor, Assistant VP

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORSChairman: See Attached List of Directors and Officers

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. William J. O'Shaughnessy, Jr.

(Signature of Director or Officer listed in number 12 of the application)

14. William J. O'Shaughnessy, Jr. - Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Attachment to
Application for Authorization to Transact Business in Florida
of
Focus Diagnostics, Inc.**

Officers and Directors

Name	Title	Business Address
Miller, Joan E.	Director & President	3 Giralda Farms, Madison, NJ 07940
Shorten, Dermot V.	Director	3 Giralda Farms, Madison, NJ 07940
Bongiorno, Thomas F.	Vice President/Controller	3 Giralda Farms, Madison, NJ 07940
Calamari, Stephen A.	Vice President	1290 Wall Street W., Lyndhurst, NJ 07071
Cinco, Teresa	Assistant Treasurer	3 Giralda Farms, Madison, NJ 07940
Hurrell, John G. R.	Vice President	11331 Valley View Street, Cypress, CA 90630
O'Keef, Robert F.	Vice President/Treasurer	3 Giralda Farms, Madison, NJ 07940
O'Shaughnessy, William J. Jr.	Secretary	3 Giralda Farms, Madison, NJ 07940
Rajagopalan, Sowmya	Assistant Treasurer	3 Giralda Farms, Madison, NJ 07940
Uva, Kim M.	Assistant Secretary	3 Giralda Farms, Madison, NJ 07940

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AND
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Delaware

*The First State*SECRETARY OF STATE
DOVER, DELAWARE

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOCUS DIAGNOSTICS, 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 THIRTIETH DAY OF JUNE, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FOCUS DIAGNOSTICS, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF DECEMBER, A.D. 1988.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2181831 8300

100703761

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8087485

DATE: 06-30-10