

F18000004665

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000231581 3)))



H100002315813ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5360

****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
KDS Systems Company

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

FILED
10 OCT 22 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
10 OCT 22 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS 10/25

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KDS Systems Company
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:

RITA HERRING

Name of Person

DANAHER CORPORATION

Firm/Company

2099 PENNSYLVANIA AVE NW 12TH FL

Address

WASHINGTON DC 20006

City/State and Zip code

mark.cleaver@danaher.com

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

For further information concerning this matter, please call:

RITA HERRING

Name of Person

at (360) 236-0083

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

**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. KDS Systems Company
(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. 74-3197194
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/12/2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. c/o 1209 Orange Street, Wilmington, DE 19801
(Principal office address)

same
(Current mailing address)

8. holding company
(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, Florida 33324
(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.

By: Mark Brinkman
(Registered agent's signature)
C T Corporation System
Mark Brinkman
Vice President and 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.

FILED
10 OCT 22 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

10 OCT 22 PM 12:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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. X

James F. O'Reilly

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

14. _____

James F. O'Reilly, Secretary

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

FILED

10 OCT 22 PM 12:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

KDS SYSTEMS COMPANY
Officers & Directors

NAME	TITLE	ADDRESS
Robert S. Lutz	President, Director	2099 Pennsylvania Avenue NW 12th Floor Washington, DC 20006
Frank T. McFaden	Vice President & Treasurer, Director	2099 Pennsylvania Ave NW 12th Floor Washington, DC 20006
James F. O'Reilly	Vice President & Secretary	2099 Pennsylvania Avenue N.W., 12th Fl. Washington, DC 20006
Charles A. Schwertner	Asst. Secretary/Asst. Treasurer	6095 Parkland Blvd. Suite 310 Mayfield Heights, OH 44124
Laurence S. Smith	Vice President	2099 Pennsylvania Ave NW 12th FL Washington, DC 20006

Delaware

The First State

FILED

PAGE 10 OCT 22 PM 12:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KDS SYSTEMS COMPANY" 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 TWENTY-SECOND DAY OF OCTOBER, A.D. 2010.

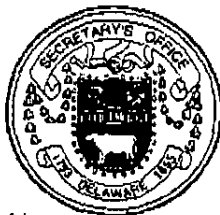
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

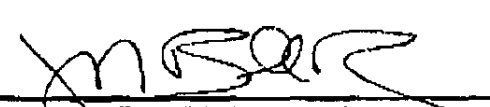
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4266055 8300

101019753

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8305450

DATE: 10-22-10