Division of Corporations **Electronic Filing Cover Sheet**

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(((H10000248064 3)))



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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)878-5368

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 LIFECELL CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

11/11/10 11/15/2010

COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: LifeCell Corporation
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:
Patrick Panzarella
Name of Person
LifeCell Corporation
Firm/Company
8023 Vantage Drive
Address Con Antonio Toyon 70000
San Antonio, Texas 78230 City/State and Zip code
Ony, out and any out
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Patrick Panzarella at 210 255-6578 Name of Person Area Code & Daytime Telephone Number STREET/COVIDEER ADDRESS.
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.
Enclosed is a check for the following amount:
\$70.00 Filing Fee & \$78.75 Filing Fee & Certificate of Status Certified Copy \$87.50 Filing Fee,

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

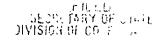
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(If name unavail	able in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida)	•				
2. Delaware	3	76-0172936	_				
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)					
4, 01/06/1992	5.	Perpetual	_				
	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")		•			
د. Tax Amnesi	ty Agreement # AA0022418310		_				
	(Date first transacted business	in Ptorida, if prior to registration) 1502, F.S., to determine penalty liability)	_				
7 One Millen	One Millennium Way, BranchBurg, NJ 08876-3876						
**	(Principal office ad			_			
8023 Vant	8023 Vantage Drive, San Antonio, TX 78230						
	(Current mailing ad		2010 NOV 15	JIVIS;5,			
			<u>×</u>	-			
	sue based products		- C	_			
(Purpose(s	i) of corporation authorized in home state or o	country to be carried out in state of Florida)	PH	~ '			
9. Name and street	et address of Florids registered agent: (P.	O. Box NOT acceptable)					
Name:	CT Corporation System	·	ના છુ	<u>.</u>			
Office Address:	1200 South Pine Island Road						
	Plantation	, Florida 33324					
	(City)	(Zip code)					

Having been numed 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:

2010 NOV 15 PM 1: 39

A. DIRECTORS
Chairman; Catherine M. Burzik
Address: 8023 Vantage Drive, San Antonio, Texas 78230
Vice Chairman: Stephen D. Seidel
Address: 8023 Vantage Drive, San Antonio, Texas 78230
Director: N/A
Address:
Director: N/A
Address:
B. OFFICERS
President: Lisa Colleran
Address: One Millennium Way, BranchBurg, NJ 08876-3876
Vice President: Lulu P. Olson
Address: 8023 Vantage Drive, San Antonio, Texas 78230
Secretary: Stephen D. Seidel
Address: 8023 Vantage Drive, San Antonio, Texas 78230
Treasurer: Martin J. Landon
Address: 8023 Vantage Drive, San Antonio, Texas 78230
NOTE: If necessary, you may attach an addensum to the application listing additional officers and/or directors. 13.
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.
14. Lulu P. Olson - Vice President Global Tax

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

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIFECELL CORPORATION" 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-SIXTH 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.

2284056 8300

DATE: 10-26-10

TION: 8312884