

F/1000004135

Florida Department of State
Division of Corporations
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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

Spectra East, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$70.00

10/14/11

RECEIVED
11 OCT 13 AM 8:56
DIVISION OF CORPORATIONS

FILED
11 OCT 13 PM 12:27
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**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. Spectra East, Inc.

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

(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. 04-3453945

(FBI number, if applicable)

4. 02/24/1999

(Date of incorporation)

5. perpetual

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

6. Upon filing

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

7. 920 Winter Street, Waltham, MA 02451

(Principal office address)

920 Winter Street, Waltham, MA 02451

(Current mailing address)

8. Provide laboratory testing services to dialysis facilities and their patients.

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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: Larry Bertheletti

(Registered agent's signature)

LARRY BERTELETTI
VICE PRESIDENT

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: See attached

Address: _____

Vice Chairman: _____

Address: _____

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 directors.

13. [Signature] Asst. Treasurer

Signature of Director or Officer

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. Bryan Mello, Asst. Treasurer

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

10/12/2011

Officers/Directors

Spectra East, Inc.

Director	Title
RICE POWELL	DIRECTOR
Officer	Title
NICHOLAS R. BROWNLEE	PRESIDENT
RICE POWELL	CHIEF EXECUTIVE OFFICER
RONALD J. KUERBITZ	EXECUTIVE VICE PRESIDENT & CAO
DOUGLAS G. KOTT	SENIOR VICE PRESIDENT & SECRETARY
ANGELO MOESSLANG	CHIEF FINANCIAL OFFICER
MARK FAWCETT	VICE PRESIDENT & TREASURER
CHINU JANI	VICE PRESIDENT
PAUL COLANTONIO	ASSISTANT TREASURER
MARIA GILLIS	ASSISTANT TREASURER
BRYAN MELLO	ASSISTANT TREASURER
JAMES M. JACOBSON	ASSISTANT SECRETARY

RICE POWELL

BUSINESS: 920 Winter Street
Waltham, MA 02451

NICHOLAS BROWNLEE

BUSINESS: 920 Winter Street
Waltham, MA 02451

RONALD KUERBITZ

BUSINESS: 920 Winter Street
Waltham, MA 02451

DOUGLAS KOTT

BUSINESS: 920 Winter Street
Waltham, MA 02451

ANGELO MOESSLANG

BUSINESS: 920 Winter Street
Waltham, MA 02451

MARK FAWCETT

BUSINESS: 920 Winter Street
Waltham, MA 02451

CHINU JANI

BUSINESS: 8 King Road
Rockleigh, NJ 07647

PAUL COLANTONIO

SECTION 10, ARTICLE IV
FALL ASSESSMENT FLORIDA

11 OCT 13 PM 12:27

10/12/2011

Officers/Directors

BUSINESS: 920 Winter Street
Waltham, MA 02451

MARIA GILLIS

BUSINESS: 920 Winter Street
Waltham, MA 02451

BRYAN MELLO

BUSINESS: 920 Winter Street
Waltham, MA 02451

JAMES JACOBSON

BUSINESS: 920 Winter Street
Waltham, MA 02451

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STATE
TALLAHASSEE FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPECTRA EAST, 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 TWELFTH DAY OF OCTOBER, A.D. 2011.

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.

11 OCT 13 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3008754 8300

111094361

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9087848

DATE: 10-12-11