

Florida Department of State
Division of Corporations
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To:

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

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TALLAHASSEE, FLORIDA

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

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FOREIGN PROFIT/NONPROFIT CORPORATION
NTD Laboratories, Inc.

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

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DIVISION OF CORPORATIONS

PS 11/4/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NTD Laboratories, 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:

Jessica J. Pearl
Name of Person

PerkinElmer
Firm/Company

940 Winter Street
Address

Waltham, Massachusetts 02451
City/State and Zip code

jessica.pearl@perkinelmer.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessica J. Pearl at (781) 563-6909
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

11 NOV -3 AM 10:45

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. NTD Laboratories, Inc.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

(State or country under the law of which it is incorporated)

3. 11-2659192

(FEI number, if applicable)

4. 07/14/1983

(Date of incorporation)

5. Perpetual

(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. 80 Rutland Road, New York, NY 11747

(Principal office address)

940 Winter Street, Attn: J. Pearl, Waltham, MA 02451

(Current mailing address)

8. SEE ATTACHMENT

(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: CT Corporation System

(Registered agent's signature)

Tammy Tofteroo
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.

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

A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John L. Healy

Address: 940 Winter Street

Waltham, MA 02451

Director: David C. Francisco

Address: 940 Winter Street

Waltham, MA 02451

B. OFFICERS SEE ATTACHMENT

President: Edward F. Sztukowski

Address: 245 First Street

Cambridge, MA 02142

Vice President: Drew C. Adams

Address: 940 Winter Street

Waltham, MA 02451

Secretary: John L. Healy

Address: 940 Winter Street, Waltham, MA 02451

Treasurer: David C. Francisco

Address: 940 Winter Street, Waltham, MA 02451

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

13. _____

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. John L. Healy, Secretary and Director

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

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**Attachment to Florida
Purpose Clause**

NTD Laboratories is a specialty laboratory that focuses on prenatal screening for birth defects.

Officers & Directors

- | | | |
|---|-------------------|----------------------|
| 1 | Full Name: | James Corbett |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President |
| | Director's Title: | |
| | Business Address: | 940 Winter Street |
| | City: | Waltham |
| | State: | MA |
| | ZIP Code: | 02451 |
| 2 | Full Name: | John R. Lecher |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President |
| | Director's Title: | |
| | Business Address: | 940 Winter Street |
| | City: | Waltham |
| | State: | MA |
| | ZIP Code: | 02451 |
| 3 | Full Name: | Mary E. Potthoff |
| | Officer/Director: | Officer |
| | Officer's Title: | VP & Assi. Secretary |
| | Director's Title: | |
| | Business Address: | 940 Winter Street |
| | City: | Waltham |
| | State: | MA |
| | ZIP Code: | 02451 |
| 4 | Full Name: | Nathanael M. Davis |
| | Officer/Director: | Officer |
| | Officer's Title: | Assistant Secretary |
| | Director's Title: | |
| | Business Address: | 940 Winter Street |
| | City: | Waltham |
| | State: | MA |

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	ZIP Code:	02451
5	Full Name:	Kristina F. Keegan
	Officer/Director:	Officer
	Officer's Title:	Assistant Secretary
	Director's Title:	
	Business Address:	710 Bridgeport Avenue
	City:	Shelton
	State:	CT
	ZIP Code:	06484
6	Full Name:	Kevin A. Oliver
	Officer/Director:	Officer
	Officer's Title:	Assistant Secretary
	Director's Title:	
	Business Address:	940 Winter Street
	City:	Waltham
	State:	MA
	ZIP Code:	02451
7	Full Name:	John L. Healy
	Officer/Director:	Officer, Director
	Officer's Title:	Secretary
	Director's Title:	Director
	Business Address:	940 Winter Street
	City:	Waltham
	State:	MA
	ZIP Code:	02451
8	Full Name:	David C. Francisco
	Officer/Director:	Officer, Director
	Officer's Title:	Treasurer
	Director's Title:	Director
	Business Address:	940 Winter Street
	City:	Waltham
	State:	MA
	ZIP Code:	02451

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NTD LABORATORIES, INC. was filed on 07/14/1983, under the name of MATERNAL & FETAL WELL-BEING, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment MATERNAL & FETAL WELL-BEING, INC., changing its name to NTD LABORATORIES, INC., was filed 05/11/1988.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of November
two thousand and eleven.*

Daniel Shapiro
First Deputy Secretary of State

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