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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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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  
CODMAN & SHURTLEFF, INC.

Certificate of Status	0
Certified Copy	0
Page Count	087
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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F. Burch DEC. 12 2011

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Codman & Shurtleff, 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:

James J. Jackson

Name of Person

Codman & Shurtleff, Inc.

Firm/Company

One Johnson and Johnson Plaza, WH3108

Address

New Brunswick, New Jersey 08933

City/State and Zip code

jjackson4@jnj.its.com

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

For further information concerning this matter, please call:

James J. Jackson

at ( 732 ) 524 3347

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

**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. Codman & Shurtleff, 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. New Jersey 3. 22-3666671  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/22/1999 5. Perpetual  
(Date of incorporation) (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. 325 Paramount Drive Raynham, Massachusetts, 02767  
(Principal office address)
- 325 Paramount Drive Raynham, Massachusetts 02767  
(Current mailing address)
8. Develop & market products for the surgical treatment of central nervous system disorders.  
(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.*

C T Corporation System

By: \_\_\_\_\_

(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:

**A. DIRECTORS**

Chairman: See attached Schedule A

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See attached Schedule A

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 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. Clifford Birge, Secretary

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

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## Schedule A

## Codman &amp; Shurtleff, Inc.

325 Paramount Drive

Date 11/07/2011

Raynham MA 02767










## Current Elections / Appointments

## Board Positions

Name	Position	Appointed	Job Title	Appt. Grp.	Status	Reminder	Att.
Birge, Clifford	Director	03/02/2009	Director	Directors		<input checked="" type="checkbox"/>	
Laxminarain, Prattipati	Director	04/03/2006	Director	Directors		<input checked="" type="checkbox"/>	

## Officers

Name	Position	Appointed	Job Title	Appt. Grp.	Status	Reminder	Att.
Laxminarain, Prattipati	President	04/03/2006	President	Officers		<input checked="" type="checkbox"/>	
Jewett, Matthew S	Vice President	07/06/2010	Vice President, US Sales & Global Marketing, CNS	Officers		<input checked="" type="checkbox"/>	
Krieser, MacI E	Vice President	07/06/2010	Vice President, Regulatory Affairs & Quality Assurance	Officers		<input checked="" type="checkbox"/>	
Leadem, Kelly	Vice President	07/28/2011	Vice President, Communications	Officers		<input checked="" type="checkbox"/>	
Nunes, Victor M	Vice President	07/06/2010	Vice President, Operations	Officers		<input checked="" type="checkbox"/>	
Choy, Manuel	Vice President	10/01/2011	Vice President, Finance	Officers		<input checked="" type="checkbox"/>	
Doherty, Joseph E	Vice President	10/25/2007	Vice President, Research & Development	Officers		<input checked="" type="checkbox"/>	
Lillienfeld, Sean	Vice President	07/06/2009	Vice President, Clinical Research & Medical Affairs	Officers		<input checked="" type="checkbox"/>	
Moffatt, Linda	Vice President	07/28/2011	Vice President, Worldwide Human Resources	Officers		<input checked="" type="checkbox"/>	
Prange, Karen N	Vice President	07/06/2009	Vice President & General Manager, Neurovascular	Officers		<input checked="" type="checkbox"/>	
Stebbins, Peter K	Vice President	07/06/2009	Vice President, New Business Development	Officers		<input checked="" type="checkbox"/>	
Choy, Manuel	Treasurer	10/01/2011				<input checked="" type="checkbox"/>	

Birge, Clifford	Secretary	03/02/2009	Secretary	Officers	<input checked="" type="checkbox"/> 
Chung, Daniel	Assistant Secretary	07/28/2011	Assistant Secretary	Officers	<input checked="" type="checkbox"/> 
Dimauro, Thomas M	Assistant Secretary	01/19/2010	Assistant Secretary	Officers	<input checked="" type="checkbox"/> 
Rolily, Michael P	Assistant Secretary	07/06/1999	Assistant Secretary	Officers	<input checked="" type="checkbox"/> 
Rickles, Laurence S	Assistant Secretary	07/06/1999	Assistant Secretary	Officers	<input checked="" type="checkbox"/> 
Sharkey, John F	Assistant Secretary	04/01/2005	Assistant Secretary	Officers	<input checked="" type="checkbox"/> 
Shatynski, Theodore J	Assistant Secretary	03/02/2009	Assistant Secretary	Officers	<input checked="" type="checkbox"/> 
Shirtz, Joseph F	Assistant Secretary	07/06/1999	Assistant Secretary	Officers	<input checked="" type="checkbox"/> 
Szczecina, Eugene L	Assistant Secretary	08/12/2002	Assistant Secretary	Officers	<input checked="" type="checkbox"/> 

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STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
SHORT FORM STANDING

CODMAN & SHURTLEFF, INC.

0100785304

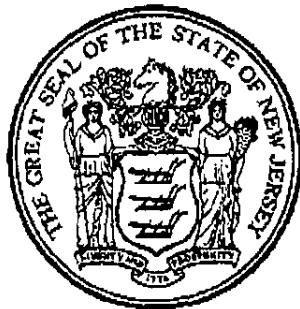
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TREASURY DEPT  
STATE OF NJ  
TREASURY DEPT  
STATE OF NJ

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on June 22, 1999.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Johnson & Johnson  
One J&J Plaza  
New Brunswick, NJ 08933 0000



Certification# 122252264

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my  
Official Seal at Trenton, this  
29th day of November, 2011

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

Andrew P. Sidamon-Eristoff  
State Treasurer

Verify this certificate at  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)