

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000002671

FILED
Oct 16, 2013
Secretary of State

Entity Name: BEACON ENDOSCOPIC CORPORATION

Current Principal Place of Business:

2000 COMMONWEALTH AVE
NEWTON, MA 02466

New Principal Place of Business:

Current Mailing Address:

2000 COMMONWEALTH AVE
NEWTON, MA 02466

New Mailing Address:

FEI Number: 20-8953094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHERYL MCNAMARA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: ROGAL, PETER
Address: 2000 COMMONWEALTH AVE
City-St-Zip: NEWTON, MA 02466

Title: VC
Name: REEDERS, STEPHEN
Address: 2000 COMMONWEALTH AVE
City-St-Zip: NEWTON, MA 02466

Title: D
Name: TINKHAM, BRIAN
Address: 2000 COMMONWEALTH AVE
City-St-Zip: NEWTON, MA 02466

Title: D
Name: THOMPSON, CHRISTOPHER
Address: 2000 COMMONWEALTH AVE
City-St-Zip: NEWTON, MA 02466

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER ROGAL

CP

10/16/2013

Electronic Signature of Signing Officer or Director

Date