

F12.0000004793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

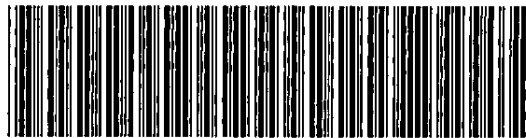
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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11/28/12

November 19, 2012

VIA U.S. FIRST CLASS MAIL

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Hologic, Inc.'s Foreign Qualification

Dear Sir/Madam:

Enclosed, for your review and approval, are the following documents submitted on behalf of Hologic, Inc.:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Certificate of Good Standing; and
3. Check in the amount of \$70.00 to cover the filing fee.

Should you have any questions or if you are in need of further information/documentation, kindly contact me via any of the methods listed below.

Thank you in advance for your consideration. I look forward to receiving your approval letter.

Sincerely,



Alisha Hankins
Corporate Paralegal

Enclosures

HOLOGIC™

Hologic, Inc.
250 Campus Drive, Marlborough, MA 01752 USA
Direct: +1.508.263.8484 Fax: +1.508.263.2959

www.hologic.com

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CORPORATIONS

**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. Hologic, 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. Delaware

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

3. 04-2902449

(FEI number, if applicable)

4. 1/18/1990

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 35 Crosby Drive, Bedford, MA 01730

(Principal office address)

250 Campus Drive, Marlborough, MA 01752

(Current mailing address)

8. To engage in the manufacture, sale, research and development of medical products.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

By: Danielle E. Elzenberger

(Registered agent's signature)

Danielle E. Elzenberger Asst. V.P.

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: See attached Rider I.

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DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: _____ 12 NOV 27 PM 1:41

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. Mark J. Casey _____

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. Mark J. Casey, SVP, Chief Administrative Officer, General Counsel and Secretary _____

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

Rider 1

To Hologic, Inc.'s Application by Foreign Corporation for Authorization to Transact Business in Florida

A. DIRECTORS

1. Robert A. Cascella
250 Campus Drive, Marlborough, MA 01752
2. Glenn P. Muir
35 Crosby Drive, Bedford, MA 01730
3. Sally W. Crawford
250 Campus Drive, Marlborough, MA 01752
4. John W. Cumming
250 Campus Drive, Marlborough, MA 01752
5. David R. LaVance, Jr.
250 Campus Drive, Marlborough, MA 01752
6. Nancy L. Leaming
250 Campus Drive, Marlborough, MA 01752
7. Lawrence M. Levy
250 Campus Drive, Marlborough, MA 01752
8. Elaine S. Ullian
250 Campus Drive, Marlborough, MA 01752
9. Wayne Wilson
250 Campus Drive, Marlborough, MA 01752

A. OFFICERS

1. Robert A. Cascella, President and Chief Executive Officer
250 Campus Drive, Marlborough, MA 01752
2. Glenn P. Muir, Executive Vice President, Finance and Administration, Chief Financial Officer, Assistant Treasurer and Assistant Secretary
35 Crosby Drive, Bedford, MA 01730
3. Mark J. Casey, Senior Vice President, Chief Administrative Officer, General Counsel and Secretary
250 Campus Drive, Marlborough, MA 01752

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOLOGIC, 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 TWENTY-FIFTH DAY OF OCTOBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOLOGIC, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF JANUARY, A.D. 1990.

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.

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STATE OF DELAWARE
DIVISION OF CORPORATIONS
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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9942671

DATE: 10-25-12