

F 12000004820

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000280084 3)))



H120002800843ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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
STERIS SPECIALTY SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV 29 AM 9:33

RECEIVED
12 NOV 29 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

11/29/2012

11/30/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: STERIS Specialty Services, 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:

Name of Person

Firm/Company

Address

City/State and Zip code

judith.hunter@STERIS.com

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

For further information concerning this matter, please call:

Name of Person

at (_____) _____

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV 29 AM 9:33

**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. STERIS Specialty Services, 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 3. 46-1033336
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/14/2012 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/16/2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5960 Heisley Road, Mentor, OH 44060
(Principal office address)

same
(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: 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: Kristin Bolden

(Registered agent's signature)

Kristin Bolden
Assistant Secretary

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV 29 AM 9:33

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 NOV 29 AM 9:33

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

A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: Richard Costello

Address: 5960 Heisley Road

Mentor, OH 44060

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. Michael J. Tokich, Vice President

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

**Attachment to Florida
Purpose Clause**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under General Corporation Law of Delaware, including but not limited to providing a variety of niche services to customers, including space decontamination solutions, chamber cleanings, and inspection, cleaning, lubrication, and repair of reusable surgical instruments.

Officers & Directors

- 1 Full Name: William L. Aamoth
Officer/Director: Officer
Officer's Title: Vice President and Treasurer
Director's Title:
Business Address: 5960 Heisley Road
City: Mentor
State: OH
ZIP Code: 44060
- 2 Full Name: Dennis P. Patton
Officer/Director: Officer
Officer's Title: Assistant Secretary
Director's Title:
Business Address: 5960 Heisley Road
City: Mentor
State: OH
ZIP Code: 44060
- 3 Full Name: Michael J. Tokich
Officer/Director: Officer
Officer's Title: Vice President and Secretary
Director's Title:
Business Address: 5960 Heisley Road
City: Mentor
State: OH
ZIP Code: 44060
- 4 Full Name: John Schloss
Officer/Director: Officer
Officer's Title: Assistant Secretary
Director's Title:
Business Address: 5960 Heisley Road

12 NOV 29 AM 9:34

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

	City:	Mentor
	State:	OH
	ZIP Code:	44060
5	Full Name:	Ronald E. Snyder
	Officer/Director:	Officer
	Officer's Title:	Assistant Secretary
	Director's Title:	
	Business Address:	STERIS Corporation 5960 Heisley Road
	City:	Mentor
	State:	OH
	ZIP Code:	44060
6	Full Name:	Michael J. Tokich
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	5960 Heisley Road
	City:	Mentor
	State:	OH
	ZIP Code:	44060
7	Full Name:	Ronald E. Snyder
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	STERIS Corporation 5960 Heisley Road
	City:	Mentor
	State:	OH
	ZIP Code:	44060

12 NOV 29 AM 9:34

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STERIS SPECIALTY SERVICES, 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-EIGHTH DAY OF NOVEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV 29 AM 9:34

5166422 8300

121268878

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0015951

DATE: 11-28-12