

F120000005012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

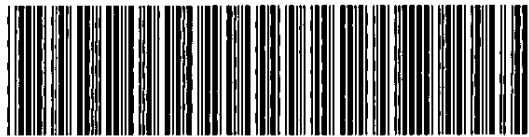
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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DEPARTMENT OF STATE  
12 DEC 12 PM 4:22

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12 DEC 12 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
12/14



CORPORATION SERVICE COMPANY

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12 DEC 12 AM 8:18

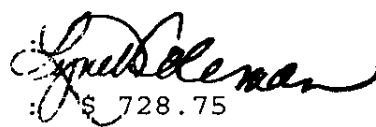
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : I20000000195

REFERENCE : 455574 4304937

AUTHORIZATION

COST LIMIT : \$ 728.75



ORDER DATE : December 12, 2012

ORDER TIME : 11:20 AM

ORDER NO. : 455574-015

CUSTOMER NO: 4304937

FOREIGN FILINGS

NAME: HUMEDICA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 13, 2012

CSC  
ATTN: STEPHANIE MILNES  
\*\*\*WALK-IN\*\*\*

SUBJECT: HUMEDICA, INC.  
Ref. Number: W12000061571

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TALLAHASSEE, FLORIDA

*I have included corrected cover with penalty amount. Thx!*  
**RESUBMIT**  
Please give original submission date as file date.  
*8m*

We have received your document for HUMEDICA, INC.. However, the document has not been filed and is being returned for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap  
Regulatory Specialist II

Letter Number: 712A00029441

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**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. Humedica, 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. 26-2912304

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

(FEI number, if applicable)

4. May 23, 2008 5. Perpetual

(Date of incorporation)

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

6. September 30, 2011

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1380 Soldiers Field Road, Boston, MA 02135

(Principal office address)

1380 Soldiers Field Road, Boston, MA 02135

(Current mailing address)

8. Healthcare informatics.

(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)

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STATE OF FLORIDA  
TALLAHASSEE

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: Stephanie Milnes Asst. V.P.

(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 List of Directors Attached

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

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

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

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

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

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

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

**B. OFFICERS**

President: Michael Weintraub

Address: 1380 Soldiers Field Road, Boston, MA 02135

Vice President: \_\_\_\_\_

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

Secretary: William Romero

Address: 1380 Soldiers Field Road, Boston, MA 02135

Treasurer: William Romero

Address: 1380 Soldiers Field Road, Boston, MA 02135

**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. William Romeo, Treasurer

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

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

HUMEDICA, INC.

FOREIGN QUALIFICATION – LIST OF DIRECTORS

Paul Bleicher  
1380 Solders Field Road  
Boston, MA 02135

William Geary  
1380 Solders Field Road  
Boston, MA 02135

Kenneth J. Novack  
1380 Solders Field Road  
Boston, MA 02135

Michael Weintraub  
1380 Solders Field Road  
Boston, MA 02135

Hemant Taneja  
1380 Solders Field Road  
Boston, MA 02135

Jeffrey Leerink  
1380 Solders Field Road  
Boston, MA 02135

James Hahirny  
1380 Solders Field Road  
Boston, MA 02135

# Delaware

*The First State*

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PAGE 1 12 DEC 12 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HUMEDICA, 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 TWELFTH DAY OF DECEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HUMEDICA, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF MAY, A.D. 2008.

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.

4552152 8300

121328271



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0058621

DATE: 12-12-12