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Division of Corporations

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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

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TALLAHASSEE, FLORIDA

****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
DENTSPLY INTERNATIONAL INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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MRB 4/11/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DENTSPLY INTERNATIONAL 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:

Stephanie D. Bender, Paralegal

Name of Person

DENTSPLY INTERNATIONAL INC.

Firm/Company

221 W. Philadelphia Street, Suite 60W

Address

York, PA 17405

City/State and Zip code

stephanie.bender@dentply.com

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

For further information concerning this matter, please call:

Stephanie D. Bender

at (717) 849-4414

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Chilton 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. DENTISPLY INTERNATIONAL 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. 39-1434669
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 15, 1983 5. perpetual
(Date of incorporation) (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. _____
(Principal office address)
221 W. Philadelphia Street, Suite 60W, York, PA 17405
(Current mailing address)

8. Manufacture and sale of dental equipment and supplies
(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.

By: C T Corporation System
Margaret E. Routzahn
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Bret W. Wiso

Address: 221 W. Philadelphia Street, Suite 60W, York, PA 17405

Vice Chairman: _____

Address: _____

Director: Dr. Michael C. Alfano

Address: 221 W. Philadelphia Street, Suite 60W, York, PA 17405

Director: Eric K. Brandt

Address: 221 W. Philadelphia Street, Suite 60W, York, PA 17405

B. OFFICERS

President: Christopher T. Clark

Address: 221 W. Philadelphia Street, Suite 60W, York, PA 17405

Vice President: James G. Mosch

Address: 221 W. Philadelphia Street, Suite 60W, York, PA 17405


Secretary: Deborah M. Rasin

Address: 221 W. Philadelphia Street, Suite 60W, York, PA 17405

Treasurer: William E. Reardon

Address: 221 W. Philadelphia Street, Suite 60W, York, PA 17405

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. Deborah M. Rasin, Vice President, Secretary & General Counsel

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

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TALLAHASSEE, FLORIDA

**DIRECTORS AND OFFICERS OF
DENTSPLY INTERNATIONAL INC.**

DIRECTORS:

Michael C. Alfano, D.M.D.
Eric K. Brandt
Paula H. Cholmondeley
Michael J. Coleman
Willie A. Deese
William F. Hecht
Leslie A. Jones
Francis J. Lunger
John L. Miclot
John C. Miles II

OFFICERS:

Bret W. Wise	Chairman , CEO
Christopher T. Clark	President, Chief Operating Officer
James G. Mosch	Executive Vice President
William R. Jellison	Senior Vice President, Chief Financial Officer
Robert J. Size	Senior Vice President
Albert Sterkenburg	Senior Vice President
Deborah M. Rasin	Vice President, Secretary & General Counsel
Richard M. Wagner	Vice President and Controller
Derek W. Leckow	Vice President, Investor Relations
Maureen J. MacInnis	Vice President, Global Human Resources
Linda C. Niessen, DDS	Vice President, Chief Clinical Officer
William E. Reardon	Vice President, Treasurer
Robert J. Winters	Vice President, Tax

BUSINESS ADDRESS FOR ALL:

DENTSPLY International Inc.
World Headquarters
Susquehanna Commerce Center
221 West Philadelphia Street
York, PA 17405-0872

Delaware

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TALLAHASSEE, FLORIDA
PAGE 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DENTSPLY INTERNATIONAL 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 NINTH DAY OF APRIL, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2002951 8300

130415115

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0344534

DATE: 04-09-13