

F13000002115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

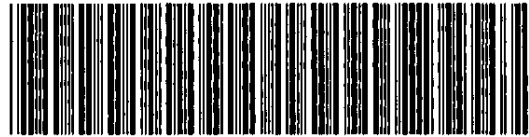
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/15/13--01020--010 **1550.00

12/12/12--01022--014 **87.50

FILED
13 MAY 15 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WD-61672

✓ 05/16/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2013

RECEIVED
FEB 12 2013

BY:

HEIDI RICCIO
SIRTEX MEDICAL US HOLDINGS, INC.
300 UNICORN PARK DRIVE
WOBURN, MA 01801

SUBJECT: SIRTEX MEDICAL US HOLDINGS, INC.
Ref. Number: W12000061672

We have received your document for SIRTEX MEDICAL US HOLDINGS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 \$1,550.00.

We cannot abate the penalty listed. The "Multistate Voluntary Disclosure Program" has no impact on the listed date on Line #6.

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

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 212A00029468

RECEIVED
13 MAY 10 PM 3:29
DIVISION OF CORPORATIONS

E-MAILED MIKE + ANNE 2/13/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2012

HEIDI RICCIO
SIRTEX MEDICAL US HOLDINGS, INC.
300 UNICORN PARK DRIVE
WOBURN, MA 01801

SUBJECT: SIRTEX MEDICAL US HOLDINGS, INC.
Ref. Number: W12000061672

We have received your document for SIRTEX MEDICAL US HOLDINGS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The entity's date of incorporation/organization must be listed in the document.

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 \$1,700.00.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 212A00029468

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sirtex Medical 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:

Heidi Riccio

Name of Person

Sirtex Medical US Holdings, Inc.

Firm/Company

300 Unicorn Park Drive

Address

Woburn, MA 01801

City/State and Zip code

hriccio@sirtex.com

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

For further information concerning this matter, please call:

Heidi Riccio

Name of Person

at (781) 721-3830

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

**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. **Sirtex Medical US Holdings, 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. **20-8645614**

(FBI number, if applicable)

4. **June 16, 2006**

(Date of incorporation)

5. **Perpetual**

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

6. **July 1, 2006** (Filed under Voluntary Disclosure Program)

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

7. **300 Unicorn Park Drive, Woburn, MA 01801**

(Principal office address)

300 Unicorn Park Drive, Woburn, MA 01801

(Current mailing address)

8. The primary objective of Sirtex Medical is to research, develop, and commercialize effective treatments for liver cancer using novel small particle technology.

(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: **NRAI Services, Inc.**

Office Address: **515 East Park Avenue**

Tallahassee

(City)

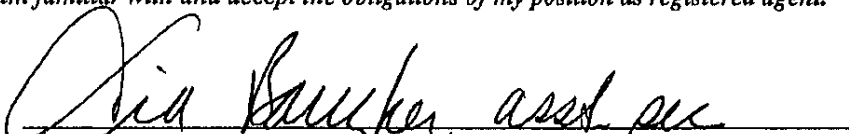
, Florida **32301**

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard Hill

Address: 300 Unicorn Park Drive

Woburn, MA 01801

Director: _____

Address: _____

B. OFFICERS

President: Michael Mangano

Address: 300 Unicorn Park Drive, Woburn, MA 01801

Vice President: _____

Address: _____

Secretary: Helen Riccio

Address: 300 Unicorn Park Drive, Woburn, MA 01801

Treasurer: Helen Riccio

Address: 300 Unicorn Park Drive, Woburn, MA 01801

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. HELEN M. RICCIO TREASURER + SECRETARY

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIRTEX MEDICAL US HOLDINGS, 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-FOURTH DAY OF OCTOBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SIRTEX MEDICAL US HOLDINGS, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF JUNE, A.D. 2006.

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.

FILED
13 MAY 15 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4176582 8300

121160744




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9940069

DATE: 10-24-12

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