

F13000002263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

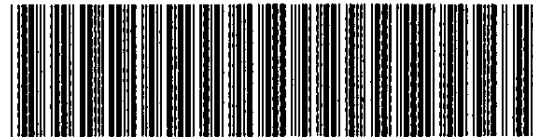
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

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J. Stivers MAY 23 2013

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Insulet Corporation

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:

Sheri Fortier, Senior Paralegal

Name of Person

Insulet Corporation

Firm/Company

9 Oak Park Drive

Address

Bedford, MA 01730

City/State and Zip code

sfortier@insulet.com

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

For further information concerning this matter, please call:

Sheri Fortier

Name of Person

at (781) 457-5073

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

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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. Insulet Corporation

(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. 04-3523891

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

(FEI number, if applicable)

4. July 20, 2000

5. perpetual

(Date of incorporation)

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

6. N/A

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

7. 9 Oak Park Drive, Bedford, MA 01730

(Principal office address)

9 Oak Park Drive, Bedford, MA 01730

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under Delaware General Corporation Law

(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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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.

Holly Jones (Registered agent's signature)

Holly Jones Assistant Vice President

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 attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

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. 

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. R. Anthony Diehl, Secretary and General Counsel

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

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TALLAHASSEE FLORIDA
91110

**Insulet Corporation
Officers and Directors**

Officers:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Duane DeSisto	President and Chief Executive Officer	Insulet Corporation 9 Oak Park Drive Bedford, MA 01730
Brian K. Roberts	Treasurer and Chief Financial Officer	Insulet Corporation 9 Oak Park Drive Bedford, MA 01730
Charles Liamos	Chief Operating Officer	Insulet Corporation 9 Oak Park Drive Bedford, MA 01730
Peter J. Devlin	Chief Commercial Officer	Insulet Corporation 9 Oak Park Drive Bedford, MA 01730
R. Anthony Diehl	Secretary and General Counsel	Insulet Corporation 9 Oak Park Drive Bedford, MA 01730

Directors:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Sally W. Crawford	Director	c/o Insulet Corporation 9 Oak Park Drive Bedford, MA 01730
Duane DeSisto	Director	c/o Insulet Corporation 9 Oak Park Drive Bedford, MA 01730
John A. Fallon, MD	Director	c/o Insulet Corporation 9 Oak Park Drive Bedford, MA 01730
Daniel Levangie	Lead Director	c/o Insulet Corporation 9 Oak Park Drive Bedford, MA 01730

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TALLAHASSEE, FLORIDA

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Charles Liamos	Director	c/o Insulet Corporation 9 Oak Park Drive Bedford, MA 01730
W. Mark Lortz	Director	c/o Insulet Corporation 9 Oak Park Drive Bedford, MA 01730
Regina Sommer	Director	c/o Insulet Corporation 9 Oak Park Drive Bedford, MA 01730
Steven T. Sobieski	Director	c/o Insulet Corporation 9 Oak Park Drive Bedford, MA 01730
Joseph Zakrzewski	Director	c/o Insulet Corporation 9 Oak Park Drive Bedford, MA 01730

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INSULET CORPORATION" 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 TWENTIETH DAY OF MAY, A.D. 2013.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INSULET CORPORATION" WAS INCORPORATED ON THE TWENTIETH DAY OF JULY, A.D. 2000.

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

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SECRETARY OF STATE
FALLS CHURCH, FLORIDA

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0444376

DATE: 05-20-13