

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

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
C. R. BARD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06 8
Estimated Charge	\$1,028.75

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TALLAHASSEE FLORIDA

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F13000004287



September 25, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: C.R. BARD, INC.
REF: W13000053305

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000212273
Letter Number: 713A00022528

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: C. R. Bard, 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:

Myra McGinley

Name of Person

C. R. Bard, Inc.

Firm/Company

730 Central Avenue

Address

Murray Hill, NJ 07974

City/State and Zip code

christine.silbum@orbard.com

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

For further information concerning this matter, please call:

Myra McGinley

at (908) 277-8277

Name of Person

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

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TALLAHASSEE FLORIDA

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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. C. R. Bard, 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. New Jersey

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

3. 22-1434160

(FEI number, if applicable)

4. 02/08/1972

(Date of incorporation)

5. Perpetual

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

6. 01/01/2010

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

7. C. R. Bard, Inc., 730 Central Avenue, Murray Hill, NJ 07974

(Principal office address)

Myra McGinley, C. R. Bard, Inc., 730 Central Avenue, Murray Hill, NJ 07974

(Current mailing address)

8. Design, manufacture, packaging distribution and sale of medical, surgical, diagnostic and patient care devices.

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

CT Corporation System

By: [Signature]

(Registered agent's signature)

Jeffrey Kagan
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.

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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. Richard C. Rosenzweig, Vice President, Law & Assistant Secretary

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

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Question 12**C.R. Bard, Inc.****Directors**

Name	Title
Barrett, David M.	Director
Breslawsky, Marc C.	Director
Henkel, Herbert L.	Director
Kelly, John C.	Director
Naughton, Gail K. Ph.D.	Director
Ring, Timothy M.	Director
Thompson, Tommy G.	Director
Weiland, John H.	Director
Welters, Anthony	Director
White, Tony L.	Director

Officers

Name	Title
Ring, Timothy M.	Chairman & Chief Executive Officer
Weiland, John H.	President & Chief Operating Officer
Holland, Christopher S.	Senior Vice President & Chief Financial Officer
Beasley, Jim C.	Group President
Collins, Timothy P.	Group President

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Alterio, Sharon	Group Vice President
Groetelaars, John P.	Group Vice President
Kelly, Brian P.	Group Vice President
Deford, John A. Ph.D	Senior Vice President - Science, Technology &
Dolch, Gary D.	Senior Vice President - Quality, Regulatory &
Christian, Patricia G.	Vice President - Quality Assurance
Casper, Andrea J.	Vice President - Regulatory Affairs
Garner, Todd W.	Vice President - Investor Relations
Holloway, Jean F.	Vice President, General Counsel & Secretary
Kelly, Bronwen K.	Vice President - Human Resources
Lowry, Scott T.	Vice President & Treasurer
Lupisella, Frank Jr.	Vice President & Controller
Rosenzweig, Richard C.	Vice President, Law & Assistant Secretary
Roche, Patrick D.	Vice President - Information Technology

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**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

C. R. BARD, INC.

3295202100

With the Previous or Alternate Name

BARDSHELL, INC. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on February 8, 1972.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

**Jean F. Holloway
730 Central Avenue
Murray Hill, NJ 07974**



Certification# 129648350

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
20th day of September, 2013*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

**Andrew P. Sidamon-Eristoff
State Treasurer**

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TALLAHASSEE, FLORIDA

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Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp