

10/15/2014 10:01:44 From: 850-276-381

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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

RE-SUBMIT

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA300000023
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Fax Number : (850) 876-5368

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION
HALYARD HEALTH, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	056
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

MD 10/13

10/10/2014 10:01:44 From: To: 8506176381

(2/6)

850-617-6381

10/8/2014 4:30:57 PM PAGE 1/001 Fax Server



October 8, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: HALYARD HEALTH, INC.
REF: W14000060385

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.

You failed to make the correction(s) requested in our previous letter.

The Officer signing this document must be listed as an officer on the application.

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

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000231081
Letter Number: 614A00021199

RE-SUBMIT

Please refile original filing
date of submission 10/2

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. Halyard Health, 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. 46-4987888

(FEI number, if applicable)

4. 02/25/2014

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 351 Phelps Drive, Irving, TX 75038

(Principal office address)

same

(Current mailing address)

8. 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)

9. 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.

C T Corporation System

By: Kristin Bolden

Kristin Bolden

Assistant Secretary

(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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.

12. Karen L. Leets

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.

13. Karen L. Leets, VP & Treasurer

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

FILED
14 OCT -2 PM 12:22
SECRETARY OF STATE
ALLIANCE STATE FLORIDA

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FILED
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5/6
NOTED BY: [illegible]
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Halyard Health, Inc.

Officers

Robert E. Abernathy	President and Chief Executive Officer	351 Phelps Drive, Irving, TX 75038
Mark A. Buthman	Executive Vice President	351 Phelps Drive, Irving, TX 75038
John W. Wesley	Senior Vice President, General Counsel and Secretary	351 Phelps Drive, Irving, TX 75038
Steven E. Voskuil	Senior Vice President and Chief Financial Officer	351 Phelps Drive, Irving, TX 75038
Nancy S. Loewe	Senior Vice President	351 Phelps Drive, Irving, TX 75038
Karen L. Leets	Vice President and Treasurer	351 Phelps Drive, Irving, TX 75038

Directors

Mark A. Buthman	351 Phelps Drive, Irving, TX 75038
John W. Wesley	351 Phelps Drive, Irving, TX 75038
Nancy S. Loewe	351 Phelps Drive, Irving, TX 75038

Delaware

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14 OCT -2 PM 12:22

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HALYARD HEALTH, 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 SECOND DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HALYARD HEALTH, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2014.

5482684 8300

141252152

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1750304

DATE: 10-02-14