

F500003975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

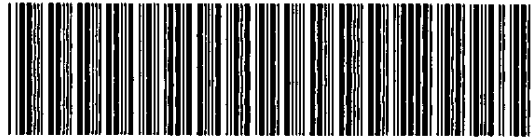
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TALLAHASSEE, FLORIDA

SEP 09 2015
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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15 SEP -9 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 25, 2015

BRENDA FURLOW
614 MCKINLEY PLACE NE
MINNEAPOLIS, MN 55413

SUBJECT: RESEARCH AND DIAGNOSTIC SYSTEMS, INC.
Ref. Number: W15000056594

We have received your document for RESEARCH AND DIAGNOSTIC SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return 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) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 015A00017975

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RESEARCH & DIAGNOSTIC SYSTEMS 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:

Brenda Furlow

Name of Person

Bio-Techne

Firm/Company

614 McKinley Place NE

Address

Minneapolis, MN 55413

City/State and Zip code

brenda.furlow@bio-techne.com

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

For further information concerning this matter, please call:

Brenda Furlow

612

362-8821

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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, FL 32301

**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.*

RESEARCH & DIAGNOSTIC SYSTEMS INC.

1. _____
(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. MINNESOTA 3. 41-1280894
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 3, 1985 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. February 1, 2015
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. CT Corporation System
(Principal office address)
1200 South Pine Island Road
Plantation, FL 33324
(Current mailing address, if different)

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

Plantatin, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLA 32301

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.

Jennifer Vincent

Jennifer Vincent
Vice President & 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: Charles R. Kummeth

Address: 614 McKinley Place NE
Minneapolis, MN 55413

Vice Chairman: Roger C. Lucas

Address: 41 Pleasant Lake Road
North Oaks, MN 55127

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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DEPT. OF STATE
TOLSON BLDG
WASHINGTON

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Brenda S. Furlow

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Brenda S. Furlow

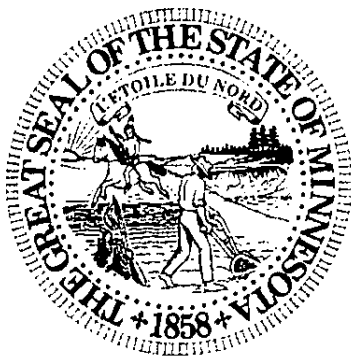
(Typed or printed name and capacity of person signing application)

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Research and Diagnostic Systems, Inc.
Date Filed: 08/03/1976
File Number: 2V-94
Minnesota Statutes, Chapter: 302A
Home Jurisdiction: Minnesota

This certificate has been issued on: 08/17/2015



Steve Simon

Steve Simon
Secretary of State
State of Minnesota

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OFFICE OF THE SECRETARY OF STATE
ST. PAUL, MINN.