

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

2018 AUG 30 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FL

600317893366

CR2E081 (11/10)

DOCUMENT # F15000004141

1. Corporation Name

Roche Diabetes Care, Inc.

2. Principal Office Address - No P.O. Box #

9115 Hague Road

3. Mailing Office Address

9115 Hague Road

Suite, Apt. #, etc.

Building B

Suite, Apt. #, etc.

Building B

City & State

Indianapolis

City & State

Indianapolis

Zip

46256

Country

United States

Zip

46250

Country

United States

4. Date Incorporated or Qualified
To Do Business in Florida

9/18/2015

5. FEI Number

47-1534558

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation

Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Rd

Suite, Apt. #, Etc.

#250

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

C T Corporation System

Signature of
Registered Agent

By:

Kristin Bolden
REGISTERED AGENT MUST SIGN

Kristin Bolden

Assistant Secretary

Date 8/30/18

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	Brad Moore	9115 Hague Rd.	Indianapolis, IN 46250
SV	Marcel Gmuender	9115 Hague Rd.	Indianapolis, IN 46250
V	Greg Smith	9115 Hague Rd.	Indianapolis, IN 46250
S	Edwin Sonnenschein	9115 Hague Rd.	Indianapolis, IN 46250
AS	Nancy Tinsley	9115 Hague Rd.	Indianapolis, IN 46250
T	Nic Scher	9115 Hague Rd.	Indianapolis, IN 46250

10. E-mail Address: Nandita.Guha@roche.com

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am 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.

SIGNATURE:

Nancy Tinsley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/29/2018

Date

317-220-9670

Daytime Phone #

252

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 8/30/2018

Acc#120160000072

en: c DW

Name:	ROCHE DIABETES CARE, INC.
Document #:	F15000004141
Order #:	11135517

Certified Copy of Arts & Amend:	☐			
Plain Copy:	☐			
Certificate of Good Standing:	☐			
	☐			
Apostille/Notarial Certification:	☐		Country of Destination:	
			Number of Certs:	

Filing: ☒	Certified: ☒
	Plain: ☐
	COGS: ☐

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 1058.75

Thank you!

18 AUG 30 AM 11:17