

F15000004962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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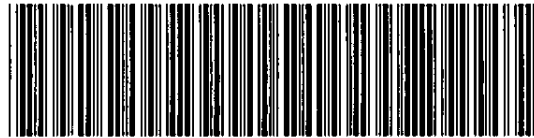
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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NOV 12 2015

J SHIVERS

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 866494 7622957

AUTHORIZATION :

COST LIMIT :

\$ 70.00

ORDER DATE : November 10, 2015

ORDER TIME : 10:25 AM

ORDER NO. : 866494-005

CUSTOMER NO: 7622957

FOREIGN FILINGS

NAME: STAAR SURGICAL COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** STAAR Surgical Company  
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:

Phuong Nguyen  
Name of Person

STAAR Surgical Co  
Firm/Company

1911 Walker Ave  
Address

Manrovia CA 91016  
City/State and Zip code

pnguyen@staar.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Phuong Nguyen at (626) 303-7902 ext 2520  
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

**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. STAAR Surgical Company  
(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. 95-3797439  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04-03-1986 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 3-10-2015  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1911 Walker Ave Monrovia CA 91016  
(Principal office address)

(Current mailing address, if different)

8. 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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**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.*

Corporation Service Company

By: \_\_\_\_\_

(Registered agent's signature)

Melissa Zender

Asst. Vice President

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: \_\_\_\_\_

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.

12. 

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. Bill Goodman VP Global H.R.

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

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STAAR Surgical Company  
1911 Walker Ave  
Monrovia CA 91016  
626 303 7902

**Corporate Officers**

Name	Title	Job Summary	Hire Date
Caren Mason 1911 Walker Ave Monrovia CA 91016	President and CEO	Responsible for providing leadership, direction and control for all aspects of the Company.	3/3/2015
Stephen Brown 1911 Walker Ave Monrovia CA 91016	CFO	Provide global financial leadership and management.	9/9/2013
Deborah Andrews 1911 Walker Ave Monrovia CA 91016	CAO	Provide global financial leadership and management.	6/26/1995
Donald L Fagan 1911 Walker Ave Monrovia CA 91016	VP Sales North America	Manage all sales activities in North America	1/13/2010
Jon Hayashida 1911 Walker Ave Monrovia CA 91016	VP Global Clinical & Medical Affairs	Provide strategic leadership for the global Clinical and Medical Affairs effort	7/23/2015
Paul Hambrick 1911 Walker Ave Monrovia CA 91016	VP of IOL Manufacturing	Directs the activities associated with manufacturing and distributing ophthalmic medical products.	8/2006
Samuel Gesten 1911 Walker Ave Monrovia CA 91016	VP General Counsel Corporate Secretary	Responsible for all legal affairs of the enterprise.	4/2/2012
Keith Holliday 1911 Walker Ave Monrovia CA 91016	VP Global Research & Development	Provides strategic leadership and sets corporate policy with respect to research and development of products	8/19/2015
William Goodmen 1911 Walker Ave Monrovia CA 91016	VP Global Human Resources	Provides leadership in a global capacity.	8/16/2010
Francese, James 1911 Walker Ave Monrovia CA 91016	VP Global Marketing	Lead all global marketing activities	9/4/2012
Philippe Subrin 1911 Walker Ave Monrovia CA 91016	VP of ICL Manufacturing	Directs the activities associated with manufacturing and distributing ophthalmic medical products.	1/8/2002
Hans Blikensdoerfer 1911 Walker Ave Monrovia CA 91016	President Europe/Middle East Latin America	Manage all sales and marketing activities outside of US	1/1/2005
Robert Studholme 1911 Walker Ave Monrovia CA 91016	VP Global Quality	Provides strategic leadership and sets corporate policy with respect to quality of products.	9/24/2015

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "STAAR SURGICAL COMPANY" 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 TENTH DAY OF NOVEMBER, A.D. 2015.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STAAR SURGICAL  
COMPANY" WAS INCORPORATED ON THE THIRD DAY OF APRIL, A.D. 1986.

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


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Jeffrey W. Bullock, Secretary of State

Authentication: 10392944

Date: 11-10-15