

FP000005390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

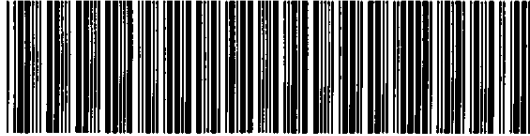
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

608 647 W/S 60987

Office Use Only



000276832670

09/11/15--01015--001 **70.00

FILED
15 SEP 11 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 07 2015
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 16, 2015

MARLA HERTZ, H.R. MANAGER
3615 OLD CONEJO ROAD
NEWBURY PARK, CA

SUBJECT: STRATEC BIOMEDICAL USA, INC.
Ref. Number: W15000060987

RECEIVED
15 OCT 23 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for STRATEC BIOMEDICAL USA, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 315A00019582

FILED
15 SEP 11 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2015

MARLA HERTZ, H.R. MANAGER
3615 OLD CONEJO ROAD
NEWBURY PARK, CA

SUBJECT: STRATEC BIOMEDICAL USA, INC.
Ref. Number: W15000060987

We have received your document for STRATEC BIOMEDICAL USA, 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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: 315A00019582

FILED
15 SEP 11 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

strattec 
biomedical

RECEIVED
15 DEC -7 PM 12: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STRATEC Biomedical USA, Inc. • 3615 Old Conejo Road • Newbury Park, CA 91320

December 3, 2015

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Shelia H. Young
Regulatory Specialist II

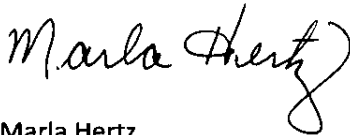
RE: Designation of Registered Office and Registered Agent – Ref. Number W15000060987

Dear Ms. Young,

As per letter number 315A00019582, please find the completed and signed information for the Designation of our company's Registered Office and Registered Agent for the State of Florida.

Let me know if any additional information is required to process our application.

Thank you,



Marla Hertz
Human Resource Manager
Office Administrator
STRATEC Biomedical USA, Inc.

Encl.

FILED
15 SEP 11 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stratec Biomedical USA, 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:

Marla Hertz, H.R. Manager

Name of Person	
Stratec Biomedical USA, Inc.	
Firm/Company	
3615 Old Conejo Rd.	
Address	
Newbury Park, CA 91320	
City/State and Zip code	
m.hertz@stratec.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Marla Hertz	at (805)	728-1113
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

FILED
15 SEP 11 PM 4: 22
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.

Stratec Biomedical USA, 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. California 3. 74-3126790 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/20/2004 5. (Date of incorporation) (Date of duration, if other than perpetual)

6. 09/21/2015 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3525 Palmer Dr. Titusville, FL 32780 (Principal office address)

3615 Old Coneja Rd. Newbury Park, CA 91320 (Current mailing address, if different)

FILED 15 SEP 11 PM 4: 22 SECRETARY OF STATE TALLAHASSEE, FLORIDA

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Mary K. Thornton

Office Address: 3525 Palmer Dr.

Titusville, Florida 32780 (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.

Mary K. Thornton (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. See attached.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
15 SEP 11 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Connie Higgs, CEO

Address: 3615 Old Conejo Rd.

Newbury Park, CA 91320

Vice President: Elke Hollmann, SVP

Address: 3615 Old Conejo Rd.

Newbury Park, CA 91320

Secretary: William McGuigan, Secretary

Address: 3615 Old Conejo Rd. Newbury Park, CA 91320

Treasurer: _____

Address: _____

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

12. V. nmj _____
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. William McGuigan, Secretary

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

STRATEC BIOMEDICAL USA, INC.

FILE NUMBER: C2662566
FORMATION DATE: 07/20/2004
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of October 2015.

ALEX PADILLA
Secretary of State

155
FEB 11 PM 4:22
FILED
SECRETARY OF STATE
TAMARA SHERIDAN