

10/21/2016

Division of Corporations

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Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Midmark Corporation

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$1,770.00

RECEIVED

2016 OCT 21 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDAFILED
16 OCT 21 PM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Midmark Corporation

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:

Genry Sower

Name of Person

Midmark Corporation

Firm/Company

60 Vista Dr

Address

Versailles, OH 45380-9310

City/State and Zip code

gsowar@midmark.com

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

For further information concerning this matter, please call:

Genry Sower

at (937) 271-7485

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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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. Midmark Corporation
(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. Ohio 3. 34-4269370
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/20/1915 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. December 22, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 60 Vista Dr., Versailles, OH 45380-9310
(Principal office address)
- _____ (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
Plantation, FL 33324, Florida _____
(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

Brian Mueller
Assistant Secretary

By: Brian Mueller
(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.

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

A. DIRECTORSChairman: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: 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. 

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. Robert J. Morris, Chief Growth & Financial Officer

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

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TALLAHASSEE, FLORIDA



2016 / 2017 Midmark Corporation Directors and Officers

Board of Directors

Anne Elting Klamar, Chair of the Board
1700 S. Patterson Boulevard, Dayton OH 45409

John Q. Baumann, Director
1700 S. Patterson Boulevard, Dayton OH 45409

Linda S. Doyle, Director
556 Troon Road, Holland, OH 43528

R. Keith Harrison, Director
1121 Gulf Shore Boulevard N, Unit 36, Naples, FL 34102

William L. Cron, Director
3617 Cliff View Loop, Weatherford, TX 76087

Robert B. McCray, Director
15030 Wolfgang Road, Truckee, CA 96161

Erin Hoefflinger, Director
511 Fallview Court, Springboro OH 45066

Virgil Bretz, Director
130 Old Roaring Brook Road, Mount Kisco, NY 10549

Maribess Miller, Director
5625 Stonegate Road, Dallas, TX 75209

Officers

John Q. Baumann, President and CEO
1700 S. Patterson Boulevard, Dayton OH 45409

Sharyl S. Gardner, Chief Administrative Officer and Secretary
1700 S. Patterson Boulevard, Dayton OH 45409

Eric R. Shirley, Vice President and General Manager, Dental Division
1700 S. Patterson Boulevard, Dayton OH 45409

Mike W. Walker, Vice President and General Manager, Medical Division
1700 S. Patterson Boulevard, Dayton OH 45409

Karl J. Weidner, Vice President, Global Supply Chain
1700 S. Patterson Boulevard, Dayton OH 45409

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UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show MIDMARK CORPORATION, an Ohio corporation, Charter No. 35568, having its principal location in Versailles, County of Darke, was incorporated on March 20, 1915 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 12th day of October, A.D. 2016.*

Jon Husted

Ohio Secretary of State

Validation Number: 201628603524

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TALLAHASSEE, FLORIDA