

F170000003638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

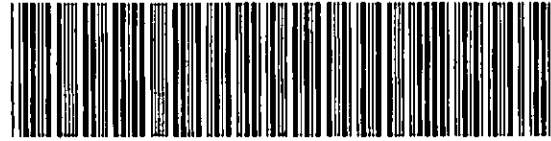
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/11/17--01014--006 **78.75

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17 AUG 11 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
8/14/17

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Endotronix, 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:

Olivia Grimes Nichols

Name of Person

Endotronix, Inc.

Firm/Company

8608 Abbotsbury Ct.

Address

Raleigh, NC 27615

City/State and Zip code

olivia.nichols@endotronix.com

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

For further information concerning this matter, please call:

Olivia Nichols

630

504-2861

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:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

Endotronix, 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. Delaware 3. 26-0305050
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 6, 2007 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. May 1, 2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 815 Ogden Avenue, Lisle, IL 60532
(Principal office address)

(Current mailing address, if different)

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

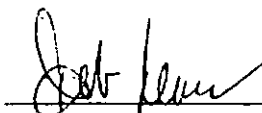
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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.



**Deb Reeves
Assistant Vice President**

(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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17 AUG 11 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Paul A. LaViolette

Address: One Boston Place
Boston, MA 02108

Vice Chairman: n/a

Address:

Director: Harry D. Rowland

Address: 815 Ogden Avenue
Lisle, IL 60532

Director: James J. Hummer

Address: c/o Terry Fergus, FSM Capital, 6060 Parkland Blvd, Ste 100
Cleveland, OH 44124

B. OFFICERS

President: Harry D. Rowland

Address: 815 Ogden Avenue
Lisle, IL 60532

Vice President: n/a

Address:

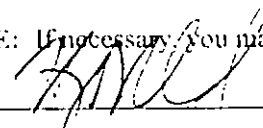
Secretary: Daniel H. Follansbee

Address: Mintz Levin, One Financial Center, Boston, MA 02111

Treasurer: n/a

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. Harry D. Rowland, President and CEO
(Typed or printed name and capacity of person signing application)

ATTACHMENT TO APPLICATION BY A FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

Endotronix, Inc.

FEIN 26-0305050

11. A. Additional Directors:

5/1/00
H/W

NAME	NUMBER & STREET	CITY	STATE	ZIP	COUNTRY
Marc Goldberg	70 Walnut Street, Suite 302	Wellesley	MA	02481	USA
Gerry Brunk	303 Wyman Street, Suite 300	Waltham	MA	02451	USA
Robert Zeiserl	165 Maple Hill Road	Glencoe	IL	60022	USA
Jennifer McMahon	6 Northbrook Road, Ranelagh	Dublin		6	Ireland

11. B. Additional Officers:

NAME	Title	NUMBER & STREET	CITY	STATE	ZIP	COUNTRY
Michael L. Nagy	Chief Operations Officer and Assistant Secretary	815 Ogden Avenue	Lisle	IL	60532	USA
Katrin Leadley	Chief Medical Officer	815 Ogden Avenue	Lisle	IL	60532	USA
Richard Powers	Chief Information Officer	815 Ogden Avenue	Lisle	IL	60532	USA
Kent Elmer	Acting CFO	815 Ogden Avenue	Lisle	IL	60532	USA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ENDOTRONIX, INC." 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 THIRTY-FIRST DAY OF JULY, A.D. 2017.



4365805 8300

SR# 20175475888

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202978161

Date: 07-31-17