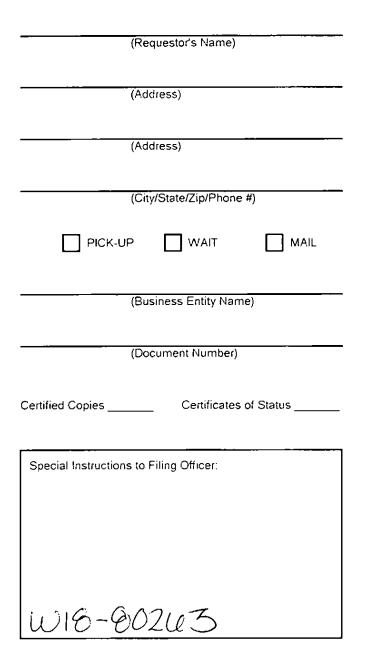
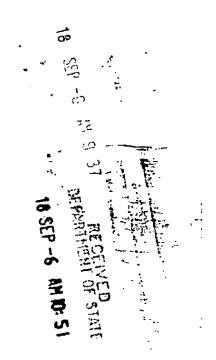
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- 32P 3



Please give original submission date as file date.

FLORIDA DEPARTMENT OF STATE Division of Corporations

September 7, 2018

CORPORATION SERVICE COMPANY

TALLAHASSEE, FL 32301

SUBJECT: AVANOS MEDICAL, INC.

Ref. Number: W18000080263

We have received your document for AVANOS MEDICAL, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove information in number 6 as it is not needed.,

If you have any questions concerning the filing of your document, please call (850) 245-6900.

Stacy Prather Regulatory Specialist III

Letter Number: 618A00018543

18 SEP - 7 PK 4: 24

CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195					
REFERENCE : 374848 4305966					
AUTHORIZATION: Spelle man					
COST LIMIT : \$70.00					
ORDER DATE : September 5, 2018					
ORDER TIME : 4:57 PM					
ORDER NO. : 374848-020					
CUSTOMER NO: 4305966					
FOREIGN FILINGS					
NAME: AVANOS MEDICAL, INC.					
XXXX QUALIFICATION (TYPE: CO)					
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:					
CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING					

EXAMINER:

CONTACT PERSON: Roxanne Turner -- EXT# 62969

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTOR BUSINESS IN FLORIDA

Avanos Medica	i, Inc.		·
(Enter name of c	orporation; must include "INCORPORATE! orp," "Inc," "Co," or "Corp.")	o," "COMPANY," "CURPORATION,"	ن. بن
(If name unavail		ne adopted for the purpose of transacting bus	siness in Florida)
Delaware		3. 46-4987888	
(State or countr	y under the law of which it is incorporated)	(FEI number, if applica	ble)
2/25/2014		5	<u></u>
	of incorporation)	(Date of duration, if other than	perpetual)
-	(Date first transacted business	s in Plorida, if prior to registration) 7.1502, F.S., to determine penalty liability)	
		,1502, 130, to determine position (************************************	
5405 Windward	Parkway, Alpharetta, GA 30004	icipal office address)	
	`	cipal office addressy	
5405 Windward	Parkway, Alpharetta, GA 30004	illing address, if different)	
	(Current ma	mag addition, it discusses,	
. Name and stre	et address of Florida registered agent: (P.O. Box NOT acceptable)	
Name:	Corporation Service Company		
Name.			
office Address:	1201 Hays Street		
	Tallahassee	, Florida 32301 (Zip code)	
	(City)	(Zip code)	
Demistared ag	ent ⁱ c accentance		
Javine been nan	ent's acceptance: ned as registered agent and to accept se	rvice of process for the above stated co	rporation at the place
laving been nan lesienated in this	ned as registered agent and to accept se application, I hereby accept the appol	ervice of process for the above stated co intment as registered agent and agree to	o act in this capacity. 1
laving been nan lesignated in this urther agree to d	ned as registered agent and to accept se s application, I hereby accept the appol comply with the provisions of all statute	intment as registered agent and agree to es relative to the proper and complete p	o act in this capacity. 1 erformance of my
Having been nan lesignated in this urther agree to d	ned as registered agent and to accept se application, I hereby accept the appol	intment as registered agent and agree to es relative to the proper and complete p	erformance of my Boxanne Turner
Having been nan lesignated in this urther agree to d luties, and I am	ned as registered agent and to accept se s application, I hereby accept the appol comply with the provisions of all statute	intment as registered agent and agree to es relative to the proper and complete p	o act in this capacity. 1 erformance of my

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: (See attached) Address: Vice Chairman: Address: _ Director: __ Address: ___ Director: ___ Address: B. OFFICERS President: (See attached) Address: Vice President: Address: _ Treasurer: _ Address: NOTE: Africcessary, you may attach an addendum to the application listing additional officers and/or directors. 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. S. Ross Mansbach, Corporate Secretary

AVANOS MEDICAL, INC.

DIRECTORS:

Name	Business Address
Ronald W. Dollens (Chairman)	5405 Windward Parkway Alpharetta, GA 30004
Gary D. Blackford	5405 Windward Parkway Alpharetta, GA 30004
John P. Byrnes	5405 Windward Parkway Alpharetta, GA 30004
William A. Hawkins	5405 Windward Parkway Alpharetta, GA 30004
Heidi K. Kunz	5405 Windward Parkway Alpharetta, GA 30004
Patrick J. O'Leary	5405 Windward Parkway Alpharetta, GA 30004
Maria Sainz	5405 Windward Parkway Alpharetta, GA 30004
Julie A. Shimer	5405 Windward Parkway Alpharetta, GA 30004
Joseph F. Woody	5405 Windward Parkway Alpharetta, GA 30004

OFFICERS:

Name	<u>Title</u>	Business Address
Joseph F. Woody	Chief Executive Officer	5405 Windward Parkway Alpharetta, GA 30004
John R. Tushar	President, Global Franchises	5405 Windward Parkway Alpharetta, GA 30004
Steven E. Voskuil	Senior Vice President and Chief Financial Officer	5405 Windward Parkway Alpharetta, GA 30004
John W. Wesley	Senior Vice President and General Counsel	5405 Windward Parkway Alpharetta, GA 30004
Arjun R. Sarker	Senior Vice President, International	5405 Windward Parkway Alpharetta, GA 30004

<u>Name</u>	<u>Title</u>	Business Address
Rhonda Gibby	Senior Vice President and Chief Human Resources Officer	5405 Windward Parkway Alpharetta, GA 30004
Warren J. Machan	Senior Vice President of Business Strategy	5405 Windward Parkway Alpharetta, GA 30004
Shivani Kaul	Senior Vice President and Chief Ethics & Compliance Officer	5405 Windward Parkway Alpharetta, GA 30004
David F. Crawford	Vice President and Treasurer	5405 Windward Parkway Alpharetta, GA 30004
S. Ross Mansbach	Vice President, Deputy General Counsel and Corporate Secretary	5405 Windward Parkway Alpharetta, GA 30004
Renato Negro	Vice President and Controller	5405 Windward Parkway Alpharetta, GA 30004
Jason M. Pickett	Assistant Treasurer	5405 Windward Parkway Alpharetta, GA 30004
Wes Bond	Assistant Treasurer	5405 Windward Parkway Alpharetta, GA 30004

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "AVANOS MEDICAL, 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 FIFTH DAY OF SEPTEMBER, A.D. 2018.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AVANOS MEDICAL, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2014.

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

Authentication: 203365300

Date: 09-05-18