

F18000004152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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Special Instructions to Filing Officer:

W18-00263

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DEPARTMENT OF STATE  
10 SEP -6 AM 10:51



# RESUBMIT

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 PM 4: 24  
TALLAHASSEE, FL 32301  
FBI

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

ACCOUNT NO. : I20000000195

REFERENCE : 374848 4305966

AUTHORIZATION :



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
- XX        PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

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

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. Avanos Medical, Inc.

(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

(State or country under the law of which it is incorporated)

3. 46-4987888

(FEI number, if applicable)

4. 2/25/2014

(Date of incorporation)

5. \_\_\_\_\_

(Date of duration, if other than perpetual)

6. \_\_\_\_\_

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

7. 5405 Windward Parkway, Alpharetta, GA 30004

(Principal office address)

5405 Windward Parkway, Alpharetta, GA 30004

(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

(City)

, Florida 32301

(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.*

Corporation Service Company

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

(Registered agent's signature)

Roxanne Turner  
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: (See attached)

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. S. Ross Mansbach, Corporate Secretary

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

**AVANOS MEDICAL, INC.**

**DIRECTORS:**

<b><u>Name</u></b>	<b><u>Business Address</u></b>
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:**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
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>	<u>Business Address</u>
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

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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.



5482684 8300

SR# 20186506628

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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 in a small font.

Authentication: 203365300

Date: 09-05-18