

10/4/2018

2018-10-04 13:04 CST

2018-10-04 13:04 CST Kimberly Laughrey

**F18000004612**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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Account Number : FCA000000023  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Nobel Biocare Holding USA, Inc.**

Certificate of Status	0
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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. Nobel Biocare Holding USA, 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 3. 54-2154699  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/24/2004 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 10/03/2018  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 22715 Savi Ranch Parkway, Yorba Linda, CA 92887  
(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, Florida 33324  
(City) (Zip code)

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**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

By:  Stephen Rullis  
VP & Asst. Secy.  
(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. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Robert Lutz

Address: 2200 Pennsylvania Ave NW, Suite 800W  
Washington, DC 20037

Director: Frank McFaden

Address: 2200 Pennsylvania Ave NW, Suite 800W  
Washington, DC 20037**B. OFFICERS**

President: See Attached List

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

NOTE: \_\_\_\_\_ ch an addendum to the application listing additional officers and/or directors.

12. \_\_\_\_\_  
752E8C5294B44C0

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. Frank T. McFaden Director, Vice President &amp; Treasurer

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

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Name of Officer	Title	Address
Thomas Olsen	President	22715 Savi Ranch Parkway Yorba Linda, CA 92887
Brett Cornell	Vice President	2200 Pennsylvania Ave NW, Suite 800W Washington, DC 20037
Robert Lutz	Vice President	2200 Pennsylvania Ave NW, Suite 800W Washington, DC 20037
Adam Tursi	Assistant Secretary & Assistant Treasurer	25 Harbor Park Drive Port Washington, NY 11050
Frank McFaden	Vice President & Treasurer	2200 Pennsylvania Ave NW, Suite 800W Washington, DC 20037
James O'Reilly	Vice President & Treasurer	2200 Pennsylvania Ave NW, Suite 800W Washington, DC 20037

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOBEL BIO CARE HOLDING USA, 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 FOURTH DAY OF OCTOBER, 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 FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3821167 8300

SR# 20186978129

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: 203547331

Date: 10-04-18