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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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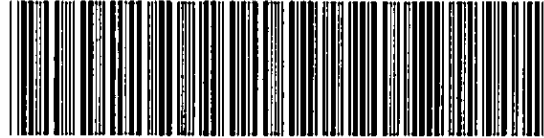
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

✓



November 25, 2019

Florida Department of State
Registration Section
Division of Corporations
Taxpayer: BK Medical Holding Company, Inc.

Re: Director & Officer Addendum

In addition to the Directors and Officers listed in the preceding Application by Foreign Corporation for Authorization to Transact Business in Florida, please note the following additional corporate officer(s):

Title: Chief Commercial Officer
Name: Paolo Jelmoni
Address: 8 Centennial Drive, Peabody, MA 01960

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BK Medical Holding Company, 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:

Brittany Smith

Name of Person	TALLAHASSEE, FLORIDA 2019 DEC -3 PM 2:27
BK Medical Holding Company, Inc.	
Firm/Company	
401 Science Park Road	
Address	
State College, PA 16803	
City/State and Zip code	
tax@bkmedical.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Ivana Harlow	978	326-4057
Name of Person	at ()	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

**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. BK Medical Holding Company, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/13/2018 5. _____
(Date of incorporation) (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. 8 Centennial Drive, Peabody, MA 01960
(Principal office address)
- 401 Science Park Road, State College, PA 16803
(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)

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.

Hiedi M. Liesch
Hiedi M. Liesch, Asst. Secretary (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.

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

A. DIRECTORS

Chairman: George Aitken-Davies ✓

Address: 8 Centennial Drive

Peabody, MA 01960

Vice Chairman: Jim O'Brien ✓

Address: 8 Centennial Drive

Peabody, MA 01960

Director: Brooks West ✓

Address: 8 Centennial Drive

Peabody, MA 01960

Director: Robert Patterson ✓

Address: 8 Centennial Drive

Peabody, MA 01960

B. OFFICERS

President: Brooks West ✓

Address: 8 Centennial Drive

Peabody, MA 01960

Vice President: _____

Address: _____

Secretary: Robert Patterson ✓

Address: 8 Centennial Drive, Peabody, MA 01960

Treasurer: Robert Patterson ✓

Address: 8 Centennial Drive, Peabody, MA 01960

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 Patterson, CFO, Treasurer and Secretary

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

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TALAMASSI, FLORIDA

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BK MEDICAL HOLDING COMPANY, 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 SEVENTEENTH DAY OF SEPTEMBER, A.D. 2019.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BK MEDICAL HOLDING COMPANY, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF JUNE, A.D. 2018.

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

2019 SEP 17 PM 2:27
TALLAHASSEE, FLORIDA



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SR# 20197080311

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203612937

Date: 09-17-19