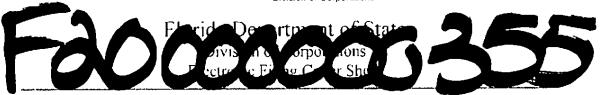
1/20/2020

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H200000215913)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 : (954)208-0845 Fax Number

| **Enter the | email add   | ress for thi  | s business | entity | to be i | ised for futu | 'nξ |
|-------------|-------------|---------------|------------|--------|---------|---------------|-----|
| annua]      | . report ma | ailings. Ente | r only one | email  | address |               |     |
| Email       | Address.    |               |            |        |         | 5             | Ž   |

FOREIGN PROFIT/NONPROFIT CORPORATION Corindus, Inc.

Certificate of Status 1 Certified Copy Page Count 04 \$78.75 Estimated Charge

ထ်

Electronic Filing Menu

Corporate Filing Menu

ECT 33 180

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. Corindus, Inc. (Enter name of corporation; must include "INCORPORATED." "COMPANY," "CORPORATION," "lnc.," "Co.," "Corp," "Inc," "Co," or "Corp.") ก/ส (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 68-0673201 (State or country under the law of which it is incorporated) 02/20/2008 (Date of incorporation) n/a 6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 309 Waverley Oaks Road, Suite 105, Waltham, MA 02452 (Principal office address) c/o Debbie Pyle, Siemens Corporation, GBS R2R US&CR TX, 3850 Quadrangle Boulevard, Orlando, FL 32817 (Current mailing address, if different)

| Name:           | et address of Florida registered agent: (P.<br>C T Corporation System | <u></u> ,          | د مور<br>مور                   |
|-----------------|---|--------------------|--------------------------------|
| Office Address: | 1200 South Pine Island Road   |                    | 28.2<br>28.2                   |
|                 | Plantation,   | 33324<br>, Florida |                                |
|                 | (City)  | (Zip code)         | Co<br>(v)<br>(v)<br>(v)<br>(m) |

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 Corp                  | poration System                |
|---------------------------|--------------------------------|
| Ву:                       |                                |
| Judith Argao, 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.

| 11. Nam    | es and business addresses of officers and/or directors:  |
|------------|--|
| A. DIRE    | CTORS  Mark Toland   |
| Chairman:  | c/o Corindus, Inc., 309 Waverley Oaks Road, Suite 105, Waltham, MA 02452   |
| Address:   |  |
|            |  |
|            | rmen:  |
| Address:   |  |
| Disastes   | Christian Klaussper  |
| Director:  | Same   |
| Addiess.   |  |
| Director:  | David Long   |
|            | Same   |
| rtuutegs.  |  |
| B. OFF     | ICERS  |
| President: | Mark Toland (Chief Executive Officer)  |
| Address:   | Same   |
|            |  |
| Vice Presi | Kevin Royer (Vice President, General Counsel and Assistant Secretary)  |
| Address:   | Same   |
|            |  |
| Secretary: | Philip Paseltiner  |
| Address:   | Same   |
| Treasurer  | David Long (Chief Financial Officer)   |
| Address:   | Same   |
| NOTE:      | If necessary, you may attach an addendum to the application listing additional officers and/or directors.  |
| 12         | Signature of Director or Officer   |
| are true a | er or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein and that he or she is aware that false information submitted in a document to the Department of State constitutes agree felony as provided for in s.817.155, F.S. |

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

13. David Long, Senior Vice President and Chief Financial Officer



Page 1

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

DELAWARE, DO HEREBY CERTIFY "CORINDUS, 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 TWENTIETH DAY OF JANUARY, A.D. 2020.

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.

Authentication: 202218757

Date: 01-20-20