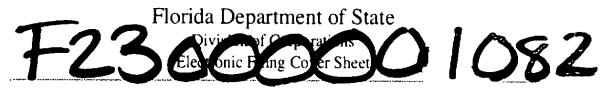
Division of Corporations



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.

(((H23000063394 3)))



H230000633943ABC/

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 : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

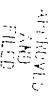
Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION

New Britain Medical Supplies, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

2023 FEB 2 1 PH 5: 19



Electronic Filing Menu

Corporate Filing Menu

Help FEB 22 2023

K. Brumbley

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.

able in Florida, enter alternate corporate name a	dopted for the purpose of transacting b	business in Flo	rida)	
3.				
y under the law of which it is incorporated)	(FEI number, if appli	icable)		
5.				
of incorporation)	(Date of duration, if other tha	in perpetual)		
)		
d Floor, New Britain, Connecticut, 06052				
	e street address)			
ohia St., Stc. 60W, York, Pennsylvania, 17401				
(Current mailing	g address, if different)		20	
	D. NOT.	• -	23 F	
	Box NO1 acceptable)			
United Agent Group Inc.			2	
801 US Highway 1		• •	PH	<u> </u>
	72400		ည်	
North Palm Beach	Florida 3.3408	•		
North Palm Beach (City)	, Florida 33408 (Zip code)	•	9	
	3. Ty under the law of which it is incorporated) 5. Tof incorporation) (Date first transacted business in (SEE SECTIONS 607.1501 & 607.1501 defends 607.1501 defends of the St. Ste. 60W. York, Pennsylvania, 17401 (Current mailing)	y under the law of which it is incorporated) 5. (Date of duration, if other that (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability and Floor, New Britain, Connecticut, 06052 (Principal office street address) (Current mailing address, if different) (Current mailing address, if different)	y under the law of which it is incorporated) 5. (Date of duration, if other than perpetual) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) rd Floor, New Britain, Connecticut, 06052 (Principal office street address) ohia St., Ste. 60W, York, Pennsylvania, 17401 (Current mailing address, if different) et address of Florida registered agent: (P.O. Box NOT acceptable)	(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) rd Floor, New Britain, Connecticut, 06052 (Principal office street address) phia St., Ste. 60W, York, Pennsylvania, 17401 (Current mailing address, if different)

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.

O 02/21/2023 12:48 PM

15612148442

 105	0E 1	176383	,

A. DIRECTORS Name: SEE ATTACHED SEE ATTACHED □ Chairman ☐ Chairman □Vice Chairman Address: _____ □Viœ Chairman Address: Director □ Director President □ President □Vice President __ ☐ Vice President ☐Secretary Treasurer Secretary □ Treasurer Other _____ □Other _____ □Other _____ Other _____ □ Chairman Name: □ Chairman Name: ____ □Vice Chairman Address: ______ ☐ Vice Chairman Address: ______ □ Director ☐ Director President ☐ President □Vice President _____ ☐ Vice President ☐ Secretary Treasurer ☐ Secretary Treasurer □Other _____ Other _____ Other _____ □Other _____ □ Chairman Name: ☐ Chairman Name: ______ □Vice Chairman Address: □Vice Chairman Address: □ Director ☐ Director ☐ President □ President □Vice President ___ ☐Vice President □ Secretary ☐ Treasurer ☐ Secretary □ Treasurer Other _____ Other ____ □Other ... Other Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.

New Britain Medical Supplies, Inc. Full List of Officers and Directors

Officers

Name:

Address:

Barbra Beaulieu, Vice President - 13320-B Ballantyne Corporate Place, Charlotte, North Carolina, 28277

Charles Frank, Vice President - 221 W. Philadelphia St. Ste. 60W. York, Pennsylvania, 17401

Justin McCarthy, Secretary - 221 W. Philadelphia St. Ste. 60W, York, Pennsylvania, 17401

Svenn Poulsen, President - 74 Vine Street, 3rd Floor, New Britain, Connecticut, 06052

Nimesh Bhagat, Vice President - 74 Vine Street, 3rd Floor, New Britain, Connecticut, 06052

Dane Baumgardner, Assistant Secretary 221 W. Philadelphia St. Ste. 60W, York, Pennsylvania, 17401

Ryan Dobrez, Vice President - 1235 Friendship Rd STE 205, Braselton, Georgia, 30517

Kemi Babatunde, Treasurer - 74 Vine Street, 3rd Floor, New Britain, Connecticut, 06052

<u>Directors</u>

Name:

Address:

Charles Frank - 221 W. Philadelphia St. Ste. 60W, York, Pennsylvania, 17401

Dane Baumgardner- 221 W. Philadelphia St. Ste. 60W, York, Pennsylvania, 17401

O 02/21/2023 12:48 PM 15612148442

→ 18506176383

Secretary of the State of Connecticut **Certificate of Legal Existence**

Certificate of Legal Existence Certificate

Date Issued: February 07, 2023

Certificate Number: C-00079236

I, the Connecticut Secretary of the State, and keeper of the seal thereof, do hereby certify, that the certificate of incorporation for the below domestic Stock corporation was filed in this office.

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far, as indicated by the records of this office, such corporation is in existence.

Business Details

Business Name .	NEW BRITAIN MEDICAL SL	JPPLIES, INC.	
Business ALEI	US-CT.BER:0866037	•	
Formation Date	07/11/2006		

Secretary of the State

Business ALEI: US-CT.BER:0866037

Note: To verify this certificate, visit Business.ct.gov