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Division of Corporations

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION  
Innovative Medical Products, Inc.

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

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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. Innovative Medical Products, 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. Connecticut 3. 06-1110529  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/11/1984 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon Filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 87 SPRING LN. PO BOX 8082, PLAINVILLE, CT 06062  
(Principal office street 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 FL 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.*

SEAN L. EMERICK, ASSISTANT SECRETARY

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

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total):

## A. DIRECTORS

☐ Chairman Name: Alan A. Wasley

☐ Vice Chairman Address: 87 Spring Ln

☒ Director Plainville, CT 06062

☒ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☒ Other CFO ☐ Other \_\_\_\_\_

☐ Chairman Name: William Violette

☐ Vice Chairman Address: 216 Defashion St.

☒ Director Plantsville, CT 06479

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Douglas O'Connell

☐ Vice Chairman Address: 682 Main Street

☒ Director Winsted, CT 06068

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Michael Ziebka

☐ Vice Chairman Address: 322 Main Street

☒ Director Farmington, CT 06032

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Nancy Wasley

☐ Vice Chairman Address: 87 Spring Ln

☐ Director Plainville, CT 06062

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☒ Secretary ☐ Treasurer

☒ Other Executive VP ☐ Other \_\_\_\_\_

☐ Chairman Name: Andrew Brady

☐ Vice Chairman Address: 87 Spring Ln

☐ Director Plainville, CT 06062

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☒ Treasurer

☒ Other CFO ☒ Other Assistant Secretary

**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.

13. ANDREW J. BRADY, CFO  
(Typed or printed name and capacity of person signing application)

## Innovative Medical Products, Inc. Officers & Directors Information As of May 29, 2023

### Officer and Director Listing With Business Addresses

Name	Title(s)	Director	Business Address
Alan A. Wasley	President and Chief Executive Officer and Director	Yes	87 Spring LN Plainville, CT 06062
Nancy Wasley	Executive Vice President and Corporate Secretary		87 Spring LN Plainville, CT 06062
Michael Reilly	Vice President of Sales and Marketing		41 Woodland RD Spotswood, NJ 08884
Richard Larkin	Chief Operating Officer		87 Spring LN Plainville, CT 06062
Andrew Brady	Chief Financial Officer, Treasurer and Assistant Secretary		87 Spring LN Plainville, CT 06062
William Violette	Director	Yes	216 DeFashion St. Plantsville, CT 06479
Douglas O'Connell	Director	Yes	682 Main Street Winsted, CT 06098
Michael Ziebka	Director	Yes	322 Main Street Farmington, CT 06032

### Residential Addresses of Officers and Directors

Alan A. Wasley	94 Quail Hollow Drive	Southington, CT 06489
Nancy Wasley	94 Quail Hollow Drive	Southington, CT 06489
Michael Reilly	41 Woodland Rd	Spotswood, NJ 08884
Richard Larkin	10 Stonemeadow LN	Collinsville, CT 06019
Andrew Brady	122 Standard Ave	Winsted, CT 06098
William Violette	216 DeFashion Street	Plantsville, CT 06479
Douglas O'Connell	156 Red Oak Hill	Torrington, CT 06790
Michael Ziebka	5 Greencrest Drive	Farmington, CT 06032

# Secretary of the State of Connecticut

## Certificate of Legal Existence

Certificate of Legal Existence Certificate

Date Issued: Tuesday, June 20, 2023 10:19 AM

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.

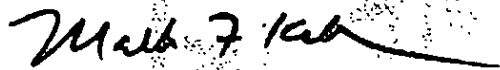
A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far, as indicated by the records of this office, such corporation is in existence.

### Business Details

Business Name: INNOVATIVE MEDICAL PRODUCTS, INC.

Business ALEI: US-CT.BER:0156464

Formation Date: 05/11/1984



Secretary of the State

Business ALEI: US-CT.BER:0156464

Certificate Number: C-00097722

Note: To verify this certificate, visit [Business.ct.gov](https://business.ct.gov)