

F94000006273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

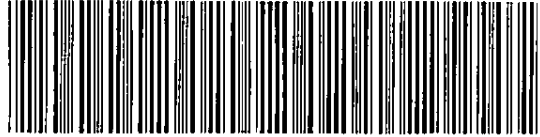
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2024 JUL 30 PM 12:15

2024 JUL 30 AM 11:49

TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 471042 7147828

AUTHORIZATION :

COST LIMIT : \$ 35.00



ORDER DATE : May 16, 2024

ORDER TIME : 4:03 PM

ORDER NO. : 471042-335

CUSTOMER NO: 7147828

FOREIGN FILINGS

NAME: B. BRAUN MEDICAL INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Miller -- EXT#

EXAMINER: _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F94000006273

(Document number of corporation (if known))

1. B. Braun Medical Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Pennsylvania

(Incorporated under laws of)

3. 12/8/1994

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Texas

(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Texas

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

See Exhibit A attached hereto.

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TALLAHASSEE, FLORIDA

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



Gannon Hessmiller (Jun 10, 2024 14:48 EDT)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Gannon Hessmiller

(Typed or printed name of person signing)

Corporate Secretary

(Title of person signing)

FILING FEE \$35.00

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2024 JUL 30 PM 12:15
TALLAHASSEE, FLORIDA

B. Braun Medical Inc.
Application for Foreign Profit Corporation To File
Amendment to Application for Authorization to Transact
Business in Florida

Item 9

Title	Name	Address	Type of Action
CEO	Jean Claude Dubacher	824 Twelfth Avenue Bethlehem, PA 18018	Remove
Secretary	Jennifer Prioleau	824 Twelfth Avenue Bethlehem, PA 18018	Remove
Secretary	Gannon Hessmiller	824 Twelfth Avenue Bethlehem, PA 18018	Add
Vice President and General Manager	Jason Parker	1845 Mason Avenue Daytona Beach, FL 32117	Remove
Chief Operating Officer, Senior Vice President	Jim West	824 Twelfth Avenue Bethlehem, PA 18018	Add
Senior Vice President, Chief Human Resource Officer	Leigh Ann Stradford	824 Twelfth Avenue Bethlehem, PA 18018	Add

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TALLAHASSEE, FLORIDA



Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Public Information Report (PIR) for B. Braun Medical Inc. (file number 805507925), a Domestic For-Profit Corporation, was filed in this office on December 31, 2023.

It is further certified that the entity status in Texas is in existence.

IT IS FURTHER CERTIFIED that a diligent search of the records of this office reveals that the following described documents are on file as of this date for such entity:

Public Information Report (PIR)
Certificate of Conversion
Certificate of Merger
Filing Officer Statement

December 31, 2023
April 12, 2024
April 29, 2024
May 16, 2024

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 27, 2024.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson
Secretary of State