

F940000006273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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2025 JAN - 8 AM 10:42

2025 JAN - 8 PM 3:11

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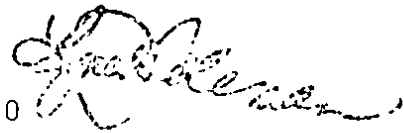
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 852856 7147828

AUTHORIZATION :

COST LIMIT : \$ 35.00



ORDER DATE : December 19, 2024

ORDER TIME : 1:51 PM

ORDER NO. : 852856-095

CUSTOMER NO: 7147828

FOREIGN FILINGS

NAME: B. BRAUN MEDICAL INC.

XXX__ 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))

B. Braun Medical Inc.

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

exas 3 12/8/1994

(Incorporated under laws of)

(Date authorized to do business in Florida)

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

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

(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)

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

(New duration)

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

(New jurisdiction)

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

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>Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Remove
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
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Shed is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery
e application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction
r the laws of which it is incorporated.

DocuSigned by
Gannon Hessmiller

(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

Corporate Secretary

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

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TALLAHASSEE, FLORIDA
DEPT. OF STATE

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
Secretary	Gannon Hessmiller	824 Twelfth Avenue Bethlehem, PA 18018	Remove
Chief Operating Officer, Senior Vice President	Jim West	824 Twelfth Avenue Bethlehem, PA 18018	Remove
Senior Vice President, Chief Human Resource Officer	Leigh Ann Stradford	824 Twelfth Avenue Bethlehem, PA 18018	Remove
President	Don Nymberg	824 Twelfth Avenue Bethlehem, PA 18018	Add
Vice President	Angela Holloway	824 Twelfth Avenue Bethlehem, PA 18018	Add
Treasurer	Jon Frisbie	824 Twelfth Avenue Bethlehem, PA 18018	Add
Corporate Secretary	Gannon Hessmiller	824 Twelfth Avenue Bethlehem, PA 18018	Add

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