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Document Number Only

5 FEB 28 24 10 03

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ISSUED DEC -5 1984  
DIVISION OF CORPORATIONS

62/128

C T CORPORATION SYSTEM  
Requestor's Name  
1311 Executive Center Drive, Ste. 200  
Address  
Tallahassee, FL 32301 (904) 656-8290  
City State Zip Phone

800001344778  
-12/05/94--01042--042  
\*\*\*\*70.00 \*\*\*\*70.00

800001344778  
-12/05/94--01042--043  
\*\*\*\*4781.25 \*\*\*\*4781.25

CORPORATION(S) NAME

W94-29847

Story Instrument Company

5 FEB 28 24 10 03  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> CUS / G/S              |   |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

300

12/5/94

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

900001442049  
-03/28/95--01018--023  
\*\*\*\*286.00 \*\*\*\*286.00



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 5, 1994

CT SYSTEM

SUBJECT: STORZ INSTRUMENTAL COMPANY  
Ref. Number: W94000025847

We have received your document for STORZ INSTRUMENTAL COMPANY and your check(s) totaling \$4851.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because the corporation was transacting business prior to 1987, charter tax must be applied. Please fill in the five highlighted lines and return the attached charter tax worksheet. We will calculate the amount of charter tax due from this worksheet.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 894A00051820



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 22, 1994

CT SYSTEM

SUBJECT: STORZ INSTRUMENTAL COMPANY  
Ref. Number: W94000025847

The top line of the charter tax form - which asks for the number of authorized shares itemized by class and par value - must be completed before we can assess the charter tax.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 894A00054177



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 3, 1995

STORZ INSTRUMENT COMPANY  
3365 TREE COURT INDUSTRIAL BOULEVARD  
ST LOUIS, MO 63122

SUBJECT: STORZ INSTRUMENTAL COMPANY  
Ref. Number: W94000025847

Please note that we have not yet received the corrected charter tax worksheet requested in our letter of December 22, 1994. Please refer to the attached copies.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 495A00009678



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 3, 1995

CT SYSTEM

SUBJECT: STORZ INSTRUMENTAL COMPANY  
Ref. Number: W94000025847

Please note that we have not yet received the corrected charter tax worksheet requested in our letter of December 22, 1994. Please refer to the attached copies.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 495A00009678

## Facsimile Cover Sheet

To: Lee Rivers  
 Company: Florida Department of State  
 Phone: (904) 487-6958  
 Fax: (904) 487-6012

From: BETH BOURBON  
 Company: AMERICAN CYANAMID CO  
 Phone: (201) 831-2903  
 Fax: (201) 838-4080

/ 1 Cyanamid Mfg  
 Wayne NJ 07470

Date: 3/10/95  
 Pages Including this  
 cover page: 3

Comments: Attached is the completed charter tax worksheet for Storz Instrument Company.  
 In November 1994 we had sent along with the qualification documents, a check in the amount of \$4,781.25 payable to the Florida Department of State. Will there be additional charges beyond this amount?  
 Thank you for your assistance.

Sincerely,

*Bob Santon*

*[Handwritten signature]*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 14, 1995

Beth Bourbon, Tax Division  
American Cyanamid Co  
1 Cyanamid Plaza  
Wayne NJ 07470

RE: Charter tax for STORZ INSTRUMENT COMPANY

Ms. Bourbon:

I am writing this letter to confirm our telephone conversation today concerning the charter tax due for STORZ INSTRUMENT COMPANY. The amount due is \$286.00, made payable to "Secretary of State." If you have any questions, please feel free to call me at (904) 487-6958. Thank you.

*LEE RIVERS*

Lee Rivers, Corporate Specialist  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

STORZ INSTRUMENT COMPANY  
c/o One Cynamid Plaza  
Wayne, New Jersey 07470

March 20, 1995

Mr. Lee Rivers  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: F.E.I.N. 43-0831947  
STORZ INSTRUMENT COMPANY  
Application to Transact Business in Florida

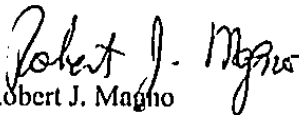
Dear Mr. Rivers,

Enclosed you will find a check in the amount of \$286.00, payable to "Secretary of State". This is payment of the charter tax due for Storz Instrument Company.

I hope that this concludes all procedures necessary to qualify the company in Florida and that the application to transact business in the state can finally be completed.

Thank you for all your help. Should you require additional information please feel free to contact me at (201) 831-2901.

Very truly yours,

  
Robert J. Magno  
Manager, State and Local  
Franchise and Income Taxes

BB114:lb  
Enclosure

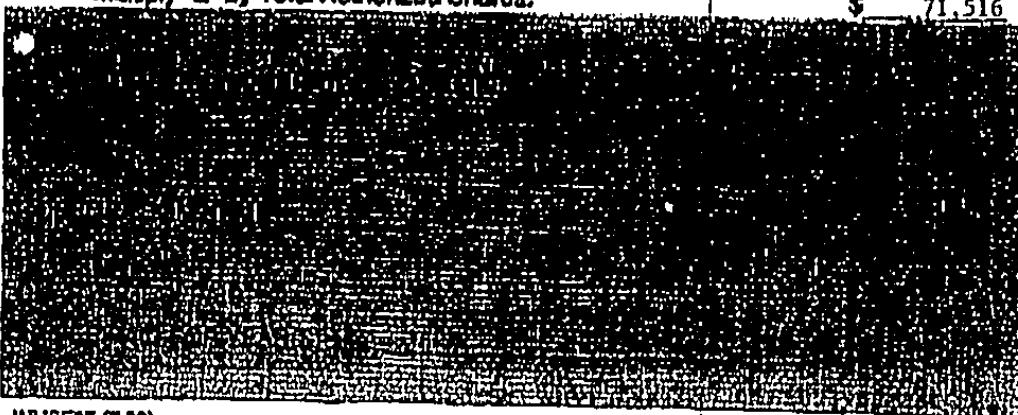


Florida Department of State, Jim Smith, Secretary of State

THIS FORM IS TO BE COMPLETED BY CORPORATIONS WHO HAVE BEEN TRANS-  
 ACTING BUSINESS IN FLORIDA PRIOR TO QUALIFICATION TO DETERMINE  
 CHARTER TAX THAT MUST BE PAID.

Authorized number of shares (nominal by class and par value) the corporation had when  
 it first transacted business in Florida (if shares have no par value enter NPV along with the  
 number of shares). 20,000 Shares Common \$100 Par Value per Share  
 "VALUE" may be defined in any terms consistent with generally accepted accounting prin-  
 ciples.

A. Estimated Value of all property owned by Corporation for the year it first transacted business in Florida, wherever located.	\$33,349,669
B. Estimated Gross amount of business transacted by the Corporation for the year it first transacted business in Florida	\$54,735,179
C. Estimated Value of all property in Florida owned by the Corporation for the year it first transacted business in Florida	\$ 251,440
D. Estimated Gross amount of business transacted in Florida by the Corporation during the year it first transacted business in Florida.	\$ 2,898,323
E. TOTAL of "A" and "B"	\$88,084,848
F. TOTAL of "C" and "D"	\$ 3,149,763
G. DIVIDE "F" by "E"	\$ .035798
H. Corporations with Par Value Stock: Multiply "G" and Authorized Shares and their par value.	
I. Corporations with No Par Value Stock: Multiply "G" by Total Authorized Shares.	\$ 71,516



HR19E37 (7-00)

TOTAL P.02

**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. Storz Instrument Company  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Missouri  
(State or country under the law of which it is incorporated)
3. 43-0831947  
(FEI number, if applicable)
4. 9-7-65  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 6/20/86  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 3365 Tree Court Industrial Boulevard  
St. Louis, MO 63122  
(Current mailing address)
8. To sell specialized surgical instruments  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**9. Name and street address of Florida registered agent:**

Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

**10. 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.*

Margaret Bertosen

(Registered agent's signature)  
Margaret Bertosen / Asst. Secretary

11. 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.

FILED  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 23 1986

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: D. R. Bethune

Address: One Cyanamid Plaza  
Wayne, NJ 07470

Vice Chairman: R. H. Blankemeyer

Address: 3365 Tree Court Industrial Blvd.  
St. Louis, MO 63122

Director: V. J. Froese

Address: 3365 Tree Court Industrial Blvd.  
St. Louis, MO 63122

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: R. H. Blankemeyer

Address: 3365 Tree Court Industrial Blvd.  
St. Louis, MO 63122

Vice President: S. J. Alioto

Address: 3365 Tree Court Industrial Blvd.  
St. Louis, MO 63122

Secretary: A. C. Brennan

Address: One Cyanamid Plaza  
Wayne, NJ 07470

Treasurer: R. T. Ritter

Address: One Cyanamid Plaza  
Wayne, NJ 07470

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

A. C. Brennan  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

A. C. Brennan, Secretary

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

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 28 AM 10:04

No. 00117823

# STATE OF MISSOURI



**Richard A. Hanson**

SECRETARY OF STATE

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

95 FEB 28 AM 10:04  
STATE OF MISSOURI  
DIVISION OF CORPORATIONS

I, **Richard A. Hanson**, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT  
**STORZ INSTRUMENT COMPANY**

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 7TH DAY OF SEPTEMBER, 1965, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 12TH DAY OF OCTOBER, 1994.



*Richard A. Hanson*  
Secretary of State