

F95000004519

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

800001587458

-09/18/95--01067--014

*****70.00 *****70.00

Intermedics, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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☐ After 4:30

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W.P. Verifier

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CR2E031 (1-89)

**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. Informedics, Inc.
(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. State of Oregon, U.S.A.
(State or country under the law of which it is incorporated)
3. 93-0750571
(FEI number, if applicable)
4. December 21, 1979
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Full-time Solicitation Began August 9, 1995 - No Sales To Date
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4000 Kruse Way Place, Building 3, Suite 210
Lake Oswego, OR 97035-2546
(Current mailing address)
8. Sell Applicant's Proprietary Software and Related Computer Hardware
(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: (P.O. Box or Mail Drop Box NOT acceptable)**
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.

Conie Bryan, Special Asst. Secretary
(Registered agent's signature)

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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Mr. John Tortorici

Address: 16000 Roshak Road, Tigard, OR 97224

Director ~~Mr. John Tortorici~~ Mr. Charles V. Dexter

Address: 16001 N.W. 31st Ct.

Vancouver, WA 98685

Director: Mr. Ron Witcosky

Address: 11504 S.W. Woodlee Hts. Ct.

Portland, OR 97219

Director: Mr. Richard Glaser, PhD

Address: 387 River Road

Carlisle, MA 01741

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Mr. John Tortorici

Address: 16000 Roshak Road

Tigard, OR 97224

Vice President: Mr. Dale Conner

Address: 12809 N.W. 46th Ave.

Vancouver, WA 98685

Secretary: Mr. Ron Greenman

Address: 1600 Pioneer Tower, 888 S.W. Fifth Ave.

Portland, OR 97204

Treasurer: Mr. John Tortorici

Address: 16000 Roshak Road, Tigard, OR 97224

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

13. Dale E. Conner
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dale E. Conner Vice President & CFO 9/15/95
(Typed or printed name and capacity of person signing application)

ADDENDUM

Vice Presidents:

Mr. Lou Kern
16850 Pit Road
Hillsboro, OR 97123

Mrs. Louann Thomas
16 Othello
Lake Oswego, OR 97035

Mr. Bill Montgomery
1662 S. W. 1st Court
Gresham, OR 97080

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 18 PM 4:12

STATE OF OREGON

Office of the Secretary of State Corporation Division

I, *Janet Sullivan*, Director of the Corporation Division,
DO HEREBY CERTIFY:

INFORMEDICS, INC.
was
incorporated
under the Oregon
Business Corporation Act
on
December 21, 1979

and is active on the records of the Corporation
Division as of the date of this certificate.

SECRET
DIVISION OF THE
95 SEP 18 PM 4:12



Janet Sullivan
Director

BY

Marilyn R. Smith

DATE August 21, 1995