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Document Number

CT CORPORATION SYSTEM
Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone
CORPORATION(S) NAME

100001663071
-12/15/95--01079--013
*****52.50 *****52.50

100001663071
-12/15/95--01079--012
*****70.00 *****70.00

Sitco Incorporated

- ☒ Profit
☐ NonProfit
☒ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
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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. SITCO Incorporated
(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. Delaware
(State or country under the law of which it is incorporated)
3. 94-3136507
(FEI number, if applicable)
4. 4-09-91
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Not yet commenced.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 25663 Hillview Court
Mundelein IL 60060
(Current mailing address)
8. Selling and leasing/financing new and used medical equipment
(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: C T Corporation System

Office Address: 1200 S. 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.

C T Corporation System

BY:

(Registered agent's signature)
Gil S. Apellis, 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.

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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: See Attached Sheet

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attached Sheet

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Michael A. Miller, V.P. Finance and Controller
(Typed or printed name and capacity of person signing application)

SITCO INCORPORATED

Director and Officer List

Directors

E. Michael House	75 Milford Rd. Hudson, OH 44236
Donald G. Broomfield	75 Milford Rd. Hudson, OH 44236
William A. Miller	75 Milford Rd. Hudson, OH 44236
Richard C. Albright	2 Newbury St. Boston, MA 02116
Stephen C. Ellis	1100 Huntington Bldg Cleveland, OH 44115

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Officers as of June 1, 1995

Michael S. Hovsepian Jr.	(President) 25663 Hillview Ct. Mundelein, IL 60060
Donald G. Broomfield	(CFO, Treasurer, Assistant Secretary) 75 Milford Rd. Hudson OH, 44236
Peter S. Myhre	(VP-Treasury) 25663 Hillview Ct. Mundelein, IL 60060
Donald M. Redmond	(VP-Operations) 25663 Hillview Ct. Mundelein, IL 60060
Michael A. Miller	(VP-Finance and Controller) 75 Milford Rd. Hudson, OH 44236
Robert McCarthy	(VP-Engineering and Remarketing) 25663 Hillview Ct. Mundelein, IL 60060
Stephen C. Ellis	(Secretary) 1100 Huntington Bldg Cleveland, OH 44115

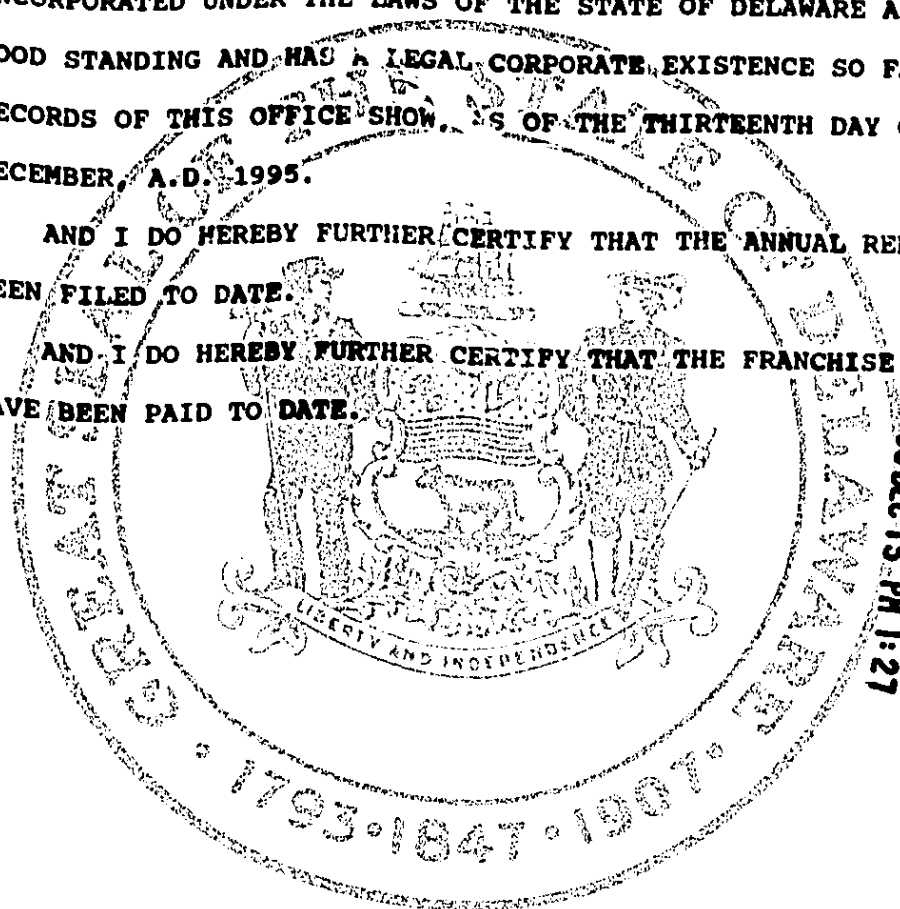
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SITCO INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF DECEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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Edward J. Freel

Edward J. Freel, Secretary of State

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950292965

AUTHENTICATION:

DATE:

7749356

12-13-95