

F96000000415

Document 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

400001697044
-01724796--01072--015
*****70.00 *****70.00

Behring Diagnostics Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call When Ready
☒ Walk In
☐ Mail Out
☐ Merger
☐ Mark
☐ Other
☐ Change of P.A.
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Behring Diagnostics 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. Delaware

(State or country under the law of which it is incorporated)

3. 04-2864840

(FEI number, if applicable)

4. April 18, 1985

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 3403 Yerba Buena Road, San Jose, California 95161-9013

(Current mailing address)

8. Sale of medical diagnostics equipment and associated reagents.

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Ann Marie Cummins

(Registered agent's signature) (Officer)
ANN MARIE CUMMINS
ASSISTANT SECRETARY

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CORPORATION'S
DIVISION

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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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DIVISION OF CORPORATIONS
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Treasurer: _____

Address: _____

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

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

14. Jay T. Scheck, Jr., Secretary
(Typed or printed name and capacity of person signing application)

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**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Directors of
Behring Diagnostics Inc.**

1. John H. Sullivan
3403 Yerba Buena Road
San Jose, California 95161-9013
2. Prof. Uwe Bicker
3403 Yerba Buena Road
San Jose, California 95161-9013
3. Edmond A. Collins
3403 Yerba Buena Road
San Jose, California 95161-9013
4. Charles M. Langston
3403 Yerba Buena Road
San Jose, California 95161-9013
5. Joachim Mahler
3403 Yerba Buena Road
San Jose, California 95161-9013

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Behring Diagnostics Inc.**

1. John H. Sullivan, President
3403 Yerba Buena Road
San Jose, California 95161-9013
2. Jay T. Scheck, Jr., Secretary and General Counsel
3403 Yerba Buena Road
San Jose, California 95161-9013
3. Edmond A. Collins, Assistant Secretary
3403 Yerba Buena Road
San Jose, California 95161-9013
4. Fareed Kureshy, President, OPUS Business Unit
3403 Yerba Buena Road
San Jose, California 95161-9013
5. David Andrews, Vice President, Distributor/International Sales
3403 Yerba Buena Road
San Jose, California 95161-9013
6. Raymond Earl, Vice President, Sales
3403 Yerba Buena Road
San Jose, California 95161-9013
7. Gary List, Vice President, Organization Effectiveness
3403 Yerba Buena Road
San Jose, California 95161-9013
8. Wilbert Lee, Chief Financial Officer & Treasurer
3403 Yerba Buena Road
San Jose, California 95161-9013
9. David Oxlade, President, Syva Business Unit
3403 Yerba Buena Road
San Jose, California 95161-9013
10. David Kuhn, Vice President, Marketing
3403 Yerba Buena Road
San Jose, California 95161-9013
11. Anne Bilodeau, Assistant Secretary
3403 Yerba Buena Road
San Jose, California 95161-9013
12. Julie K. Chapin, Assistant Secretary
3403 Yerba Buena Road

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COUNTY OF SAN JOSE

Appendix to (cont)

San Jose, California 95161-9013

13. John M. Kacani, Assistant Secretary
3403 Yerba Buena Road
San Jose, California 95161-9013
14. Robert G. Longaker, II, Assistant Secretary
3403 Yerba Buena Road
San Jose, California 95161-9013
15. Lisa Maxson, Assistant Secretary
3403 Yerba Buena Road
San Jose, California 95161-9013

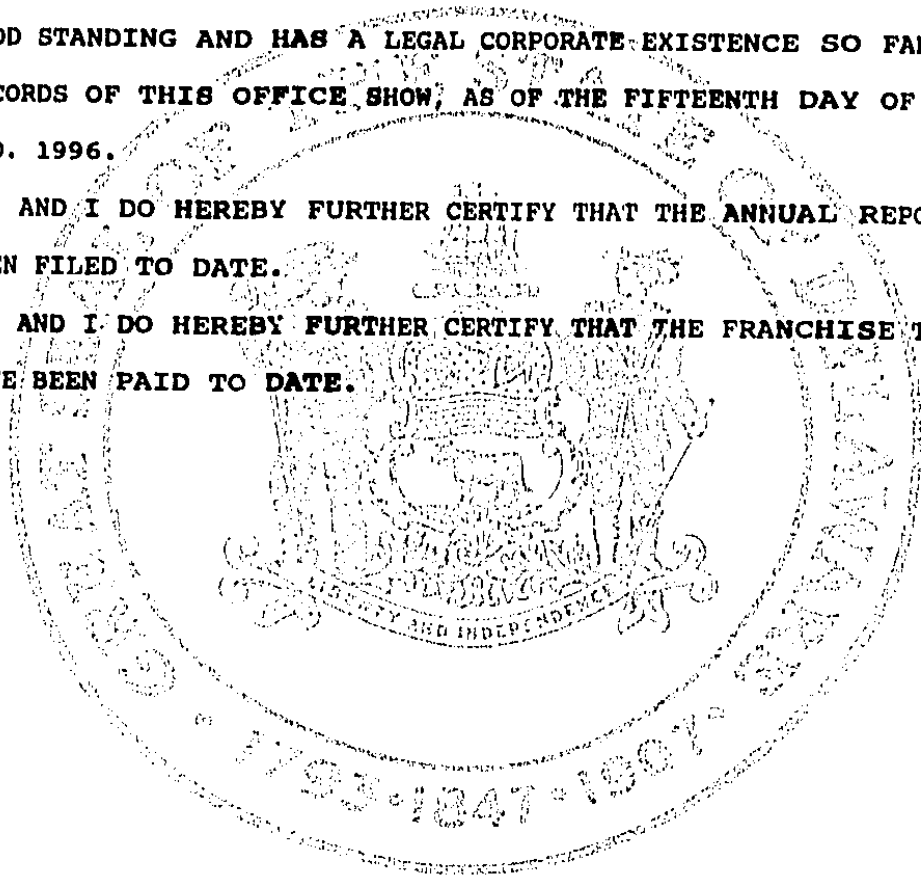
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DIVISION OF REGISTRATIONS
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEHRING DIAGNOSTICS INC." 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 FIFTEENTH DAY OF JANUARY, A.D. 1996.

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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 JAN 24 PM 3:20



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

7788839

DATE:

01-15-95