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F96000000466

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400001699464
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*****70.00 *****70.00

Cube, T.

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DIVISION

**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. COHR 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. 95-4559155
(FEI number, if applicable)
4. December 26, 1995
(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. 201 North Figueroa St., Suite 400, Los Angeles, California 90012
(Current mailing address)
8. See attached purpose clause
(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

(Registered agent's signature) (Officer)
Thomas C. Tolaro
Assistant Secretary

(Type Name and Title of Officer)

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: Lynn P. Reitnauer

Address: One Wilshire Boulevard, Suite 2600

Los Angeles, California 90017

Vice Chairman: Stephen W. Gamble

Address: 201 North Figueroa St., Suite 400

Los Angeles, California 90012

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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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. Paul Chopra, President

(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**

**Purpose Clause of
COHR Inc.**

This corporation will engage in group purchasing, medical equipment servicing and related services for entities engaged in the health care industry.

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

**Directors of
COHR Inc.**

1. Paul Chopra
201 North Figueroa St., Suite 400 - PCEO
Los Angeles, California 90012
2. Ronnie J. Messenger
155 North Lake Avenue, #1100 - ST
Pasadena, California 91109
3. Lynn P. Reitnouer
One Wilshire Boulevard, Suite 2600 - C
Los Angeles, California 90017
4. Stephen W. Gamble
201 North Figueroa St., Suite 400 - C
Los Angeles, California 90012
5. James D. Barber
201 North Figueroa St., Suite 400
Los Angeles, California 90012
6. Michael I. Matsuura
2230 Liliha Street
Honolulu, Hawaii 96820
7. Frederick C. Meyer
201 North Figueroa St., Suite 400
Los Angeles, California 90012
8. Louis A. Simpson
P.O. Box 1943
Rancho Santa Fe, California 92067

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

**Officers of
COHR Inc.**

1. Paul Chopra, President, Chief Executive Officer
201 North Figueroa St., Suite 400
Los Angeles, California 90012
2. Umesh Malhotra, Chief Financial Officer, Assistant Secretary
201 North Figueroa St., Suite 400
Los Angeles, California 90012
3. Sandy Morford, Executive Vice President
201 North Figueroa St., Suite 400
Los Angeles, California 90012
4. Lisa Sokel, Executive Vice President
201 North Figueroa St., Suite 400
Los Angeles, California 90012
5. David Manigault, Executive Vice President/Chief Information Officer
201 North Figueroa St., Suite 400
Los Angeles, California 90012
6. William J. Greenhouse, Senior Vice President of Corporate
Development
201 North Figueroa St., Suite 400
Los Angeles, California 90012
7. Ronnie J. Messenger, Secretary, Treasurer
155 North Lake Avenue, #1100
Pasadena, California 91109

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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 "COHR 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 NINETEENTH DAY OF JANUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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

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AUTHENTICATION:

DATE:

7796140

01-19-96

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