

F96000001595

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

7000001 759687

03/27/95 - 01068 - 012

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

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Myu Co. Inc.

(Delaware)

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fict. Name

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TO RHYME WITH
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FADM
T12597

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. GynCor, 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. Applied For
(FEI number, if applicable)
4. March 7, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 8, 1996 (See Rider attached)
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 750 N. Orleans
Chicago, Illinois 60610
(Current mailing address)
8. General purpose - to include transaction of any lawful business
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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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 obligations of my position as registered agent.

C T CORPORATION SYSTEM

Jeffrey H. Terry
(Registered agent's signature) (Officer)

Jeffrey H. Terry
(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: _____

Address: _____

Director

~~Max Chikman~~ Norbert Gleicher, M.D.

Address: 750 N. Orleans Street

Chicago, Illinois 60610

Director: Donna Pratt, M.D.

Address: 750 N. Orleans Street

Chicago, Illinois 60610

Director: Brian Kennedy

Address: Blue Cross/Blue Shield

676 N. St. Clair, Chicago, Illinois 60611

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B. OFFICERS

President: Norbert Gleicher, M.D.

Address: 750 N. Orleans Street

Chicago, Illinois 60610

Vice President: Donna Havemann, Donna Pratt, M.D., Marybeth Gerrity

Address: 750 N. Orleans Street

Chicago, Illinois 60610

Secretary: Donna Pratt, M.D.

Address: 750 N. Orleans Street

Chicago, Illinois 60610

Senior Vice-Pres.
Chief Financial Officer

Treasurer:

Robert J. Bukala

Address:

750 N. Orleans

Chicago, Illinois 60610

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.

Norbert Gloicher, M.D., President

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

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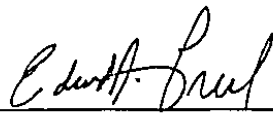
State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GYNCOR, 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 TWENTY-FIRST DAY OF MARCH, A.D. 1996.

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Edward J. Freel, Secretary of State

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AUTHENTICATION: 7876246

DATE: 03-21-96