

F96000003709

TRANSMITTED LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: US. BIOMATERIALS CORPORATION  
(Name of corporation - must include suffix)

600001885696  
-07/05/96--01099--012  
\*\*\*\*15.75 \*\*\*\*18.75

Dear Sir or Madam:

096-14183

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

600001902456  
-07/23/96--01135--001  
\*\*\*\*800.00 \*\*\*\*800.00

LISA ALLISON, CONTROLLER  
(Name of Person)

US BIOMATERIALS CORPORATION  
(Firm/Company)

4940 CAMPBELL BOULEVARD, SUITE 100  
(Address)

BALTIMORE, MARYLAND 21236  
(City/State/Zip)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 23 AM 9:39

mtm

Should you need to call someone concerning this matter, please call:

LISA ALLISON  
(Name of Person)

at ( 410 ) 931-3800  
(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

July 8, 1996

**LISA ALLISON**  
**%US BIOMATERIALS CORPORATION**  
**4940 CAMPBELL BOULEVARD STE 100**  
**BALTIMORE, MD 21236**

**SUBJECT: US BIOMATERIALS CORPORATION**  
**Ref. Number: W96000014183**

We have received your document for US BIOMATERIALS CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$800.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

**Michael Mays**  
Document Specialist

Letter Number: 696A00033097

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**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
**96 JUL 23 AM 9:39**

**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. US BIOMATERIALS CORPORATION

(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. 04-3128527

(FBI number, if applicable)

4. 6-19-91

(Date of Incorporation)

5. PERPETUAL

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

6. MARCH 1, 1992

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 4940 CAMPBELL BOULEVARD, SUITE 100

BALTIMORE, MARYLAND 21236

(Current mailing address)

8. MANUFACTURING AND RESEARCH

(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: DAVID C. GREENSPAN

US BIOMATERIALS CORPORATION

Office Address: ONE PROGRESS BLVD., BOX 23

ALACHUA

, Florida, 32615

(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.*



(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.

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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: W. KING SMITH, DDS  
Address: 2405 CLARET DRIVE  
FALLSTON, MD 21047

Vice Chairman: W. PATRICK FLANIGAN, JR.  
Address: 8336 CARRBRIDGE CIRCLE  
TOWSON, MD 21204

Director: LEWIS J. SHUSTER REZNOR ORR  
Address: 18 EAST KINCAID 4 SUMMIT DRIVE #204  
CRANBURY, NJ 08512 READING, MA 08167

Director: MENTO A. SOPONIS, CEO SUMNER BARENBERG  
Address: 7800 CROSSLAND ROAD 222 EAST CHESTNUT STREET  
BALTIMORE, MD 21208 CHICAGO, IL 60611

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


President: JAMES L. MEYERS  
Address: 1511 AMESBURY COURT  
BEL AIR, MD 21014

Vice President: DAVID C. GREENSPAN  
Address: 3116 NW 62nd TERRACE  
GAINESVILLE, FL 32606

Secretary: LEE M. SEABOLT  
Address: 1822 NOTRE DAME AVENUE  
LUTHERVILLE, MD 21093

Treasurer: W. PATRICK FLANIGAN, JR.  
Address: 8336 CARRBRIDGE CIRCLE  
TOWSON, MD 21204

**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. MENTO A. SOPONIS, CEO  
(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 "U.S. BIOMATERIALS CORPORATION" 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-FIFTH DAY OF JUNE, A.D. 1996.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 23 AM 9:39



  
Edward J. Freel, Secretary of State

2266280 8300

960180317

AUTHENTICATION:

8001511

DATE:

06-25-96



**USBiomaterials**

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May 19, 1997

**F96000003709**

Annual Reports Filings  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern :

USBiomaterials Corporation is pleased to announce the consolidation of our offices. Both the Executive and Manufacturing offices will now be located in Alachua, Florida. The Baltimore office will be closing at the end of business day, Friday, May 24, 1997. All correspondence should be directed to:

USBiomaterials Corporation  
One Progress Blvd., #23  
Alachua, FL 32615  
(904) 418-1517 Phone  
(904) 418-1456 Fax

Our Document # F96000003709 (0)

Kindly update your records to reflect this new information.

Our toll-free Customer Service number (800) 466-8607 will continue at our new location.

Very truly yours,  
[Signature]  
[Name]  
[Title]

*JS e/2*