

Document Number **F96000005013**

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000001958890
-09/30/96--01044--002
*****70.00 *****70.00

Guidant Sales Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

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9-30

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. Guidant Sales 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. Indiana

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

3. 35-1987080

(FEI number, if applicable)

4. June 20, 1996

(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 617.156, F.S.))

7. P. O. Box 44906, Indianapolis, Indiana 46244-0906

(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)

Jeffrey R. Graves, Assistant Secretary

(Type Name and Title of Officer)

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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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

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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**Officers and Directors
of
Guidant Sales Corporation**

James R. Baumgardt, President
Soc. Sec. No. 351-42-1182

Business Address: Guidant Corporation
111 Monument Circle, 29th Floor
Indianapolis, IN 46204-5129

Residence Address: 13014 Brighton Lane
Carmel, IN 46032

Cynthia L. Lucchese, Treasurer
Soc. Sec. No. 303-60-4290

Business Address: Guidant Corporation
111 Monument Circle, 29th Floor
Indianapolis, IN 46204-5129

Residence Address: 6848 N. Delaware Street
Indianapolis, IN 46220

Kristin T. Sherman, Assistant Treasurer
Soc. Sec. No. 484-96-9077

Business Address: Guidant Corporation
111 Monument Circle, 29th Floor
Indianapolis, IN 46204-5129

Residence Address: 12985 Fleetwood Drive North
Carmel, IN 46032

Thomas R. Peterson, Secretary
Soc. Sec. No. 345-64-9278

Business Address: Guidant Corporation
111 Monument Circle, 29th Floor
Indianapolis, IN 46204-5129

Residence Address: 1534 Cricklewood Way
Zionsville, IN 46077

Michael E. Powers, Assistant Secretary
Soc. Sec. No. 223-86-9369

Business Address: Guidant Corporation
111 Monument Circle, 29th Floor
Indianapolis, IN 46204-5129

Residence Address: 4703 Bedford Court
Carmel, IN 46033

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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. _____

James R. Baumgardt, 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
Guidant Sales Corporation**

General business of medical device products distribution, and to carry on such activities of every kind and nature as may be allied or incidental to such general business.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

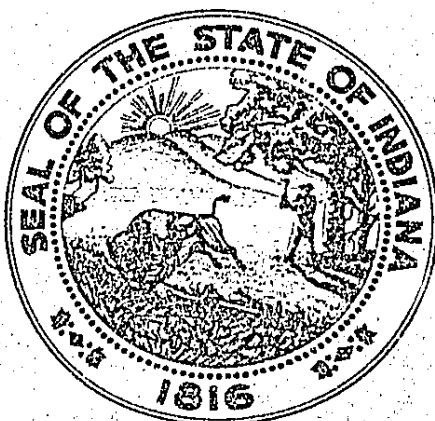
I further certify that records of this office disclose that

GUIDANT SALES CORPORATION

filed Articles of Incorporation on June 20, 1996, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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TALLAHASSEE, FLORIDA



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Sixteenth day of September, 1996.

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

DJ
Deputy