

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-9172 FAX

800-342-8086

F9600005541



ACCOUNT NO. : 072100000032

REFERENCE : 116460 5011692

AUTHORIZATION :

Patricia Pizute

COST LIMIT : \$ ~~70.00~~ 270.00

ORDER DATE : October 10, 1996

ORDER TIME : 10:01 AM

ORDER NO. : 116460-015

100001984991--7

CUSTOMER NO: 5011692

CUSTOMER: Ms. Linda Comcau
Perceptive Biosystems, Inc
500 Old Connecticut Path

Framingham, MA 01701

W96-2266H
0451

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 24 AM 11:17

FILED

DIVISION OF CORPORATION

96 OCT 24 AM 11:27

RECEIVED

276-23

FOREIGN FILINGS

NAME: PERCEPTIVE BIOSYSTEMS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 24, 1996

CSC NETWORKS
ATTN: THELTON WASHINGTON

SUBJECT: PERSEPTIVE BIOSYSTEMS, INC.
Ref. Number: W96000022664

RESUBMIT

Please give original
submission date as file date.

We have received your document(s) in this office, however, the document is being returned for the following:

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 \$200.00.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 896A00049200

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96 OCT 25 AM 10:40
DIVISION OF CORPORATIONS

**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. PERSEPTIVE BIOSYSTEMS, 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 3. 04-2987616
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 30, 1987 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist "perpetual")
6. October, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 500 Old Connecticut Path, Framingham, MA 01701-4569

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 TALLAHASSEE, FLORIDA

- (Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized. To manufacture scientific instruments and consumables.
(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: Corporation Service Company

Office Address: 1201 Hays Street, Suite 105

Tallahassee, Florida, 32301
(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.

By: Vicki Schreiber, Asst VP.
(Registered agent's signature) VICKI Schreiber, Asst. V.P.

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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See attached rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____


Treasurer: _____

Address: _____

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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. Samuel P. Hunt III, Vice President & Secretary
(Typed or printed name and capacity of person signing application)



PerSeptive Biosystems

PerSeptive Biosystems, Inc.
500 Old Connecticut Path
Framingham, MA 01701

Telephone 508-383-7700
Fax 508-383-7880

BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Date of Office</u>
Noubar B. Afeyan, Ph.D.	500 Old Connecticut Path Framingham, MA 01701	Nov. 1987
Daniel I.C. Wang, Ph.D.	500 Old Connecticut Path Framingham, MA 01701	May 1989
John F. Smith	500 Old Connecticut Path Framingham, MA 01701	Jan. 1994
Edwin M. Kania, Jr.	500 Old Connecticut Path Framingham, MA 01701	Aug. 1991
William F. Pounds, Ph.D.	500 Old Connecticut Path Framingham, MA 01701	Jun. 1993

EXECUTIVE OFFICERS

<u>Name</u>	<u>Title</u>	<u>Social Security #</u>	<u>Address</u>	<u>Date of Office</u>
Noubar B. Afeyan	CEO	027-68-3534	500 Old Connecticut Path Framingham, MA 01701	Jun. 1992
John F. Smith	Pres.	021-26-7439	500 Old Connecticut Path Framingham, MA 01701	Jul. 1996
Robert B. Anacone	Exec.VP	027-42-3828	500 Old Connecticut Path Framingham, MA 01701	May 1992
Thomas G. Ruane	Sr.VP Trea.	017-32-7392	500 Old Connecticut Path Framingham, MA 01701	Aug. 1995
Samuel P. Hunt III	VP Secy.	047-34-0658	500 Old Connecticut Path Framingham, MA 01701	May 1996

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 TALLAHASSEE, FLORIDA

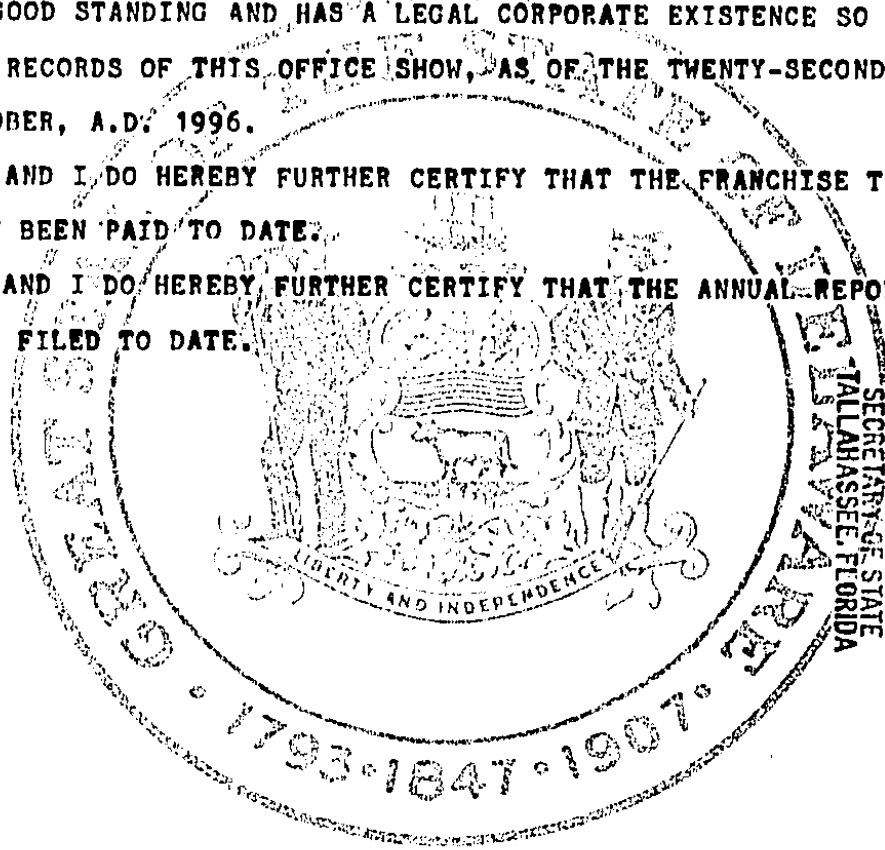
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PERSEPTIVE BIOSYSTEMS, 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-SECOND DAY OF OCTOBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 24 AM 11:17

FILED



Edward J. Freel

Edward J. Freel, Secretary of State

2195879 8300

960306174

AUTHENTICATION: 8156000

DATE: 10-22-96