

F96000005609

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C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone

CORPORATION(S) NAME

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Norland Medical Systems, Inc

4/10/29

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DIVISION OF CORPORATIONS
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CR2E031 (1-89)

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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. Norland Medical Systems, 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. 06-1387931

(FEI number, if applicable)

4. 12/21/93

(Date of incorporation)

5. Perpetual

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

6. 4/30/96

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 106 Corporate Park Drive - Suite 106

White Plains, NY 10604

(Current mailing address)

Any lawful act or activity for which corporations may be organized under the
General Corporation Law, including but not limited to the sales and service

8. of medical equipment

(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: CT Corporation System

Office Address: 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.

Connie Bryan
(Registered agent's signature) (Officer)
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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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: Reynald G. Bonmati
Address: Beach Road, Premium Point
New Rochelle, NY 10801

Vice Chairman: _____
Address: _____

Director: James J. Baker
Address: 26 Elmwood Avenue
Cambridge, MA 02138

Director: Michael W. Huber
Address: 180 Ave. at the Common
Shrewsbury, NJ 07702

B. OFFICERS

President: Reynald G. Bonmati
Address: Beach Road, Premium Point
New Rochelle, NY 10801

Vice President: Ralph G. Theodore
Address: 128 Grove St.
Clinton, CT 06413

Secretary: Kurt W. Streams
Address: 49 Lamppost Drive
West Redding, CT 06896

Note: See Attached Sheet

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. Ralph G. Theodore, Vice President, Operations

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

NORLAND MEDICAL SYSTEMS, INC.

106 Corporate Park Drive - Suite 106
White Plains, NY 10604

Tel: (914) 694-2285

FBI : 06-1387931

DIRECTORS AND EXECUTIVE OFFICERS

Name	Position	Address	SS No.
Reynald G. Bonmati	Chairman; President; Director	Beach Road Premium Point New Rochelle, NY 10801	068-62-5078
Kurt W. Streams	Vice President Finance Secretary	49 Lamppost Drive West Redding, CT 06896	042-68-9654
Ralph G. Theodore	Vice President Operations Asst. Secretary	128 Grove Street Clinton, CT 06413	121-20-1728
James J. Baker	Director	26 Elmwood Avenue Cambridge, MA 02138	477-30-9031
Michael W. Huber	Director	180 Ave at the Common Shrewsbury, NJ 07702	060-26-8347
Robert L. Piccione	Director	1342 Calle Pecos Thousand Oaks, CA 91360	560-68-3818
Albert S. Waxman	Director	59 Wooster Street 6th Floor New York, NY 10012	094-32-2732

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 "NORLAND MEDICAL SYSTEMS, 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 SIXTEENTH DAY OF SEPTEMBER, A.D. 1996.

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8104619

09-16-96