

Document Number Only

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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002727993-1

-12/31/98--01051--019

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

In order North America, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Fict. Filing

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Photo Copies

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☐ CUS

☐ After 4:30

☒ Pick Up

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DIVISION OF CORPORATIONS

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Name
Availability

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Examiner

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Verifier

Acknowledgment

W.P. Verifier

DEC 31 1998

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Filed Stamp

Thanks, Melanie

**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. IVOCLAR NORTH AMERICA, 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. 16-1287874
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 21, 1986 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Opening Education Center in St. Petersburg, effective 1/99.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 175 Pineview Drive
Amherst, NY 14094
(Current mailing address)
8. Sale of Dental Products / Education Center
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: CT CORPORATION
- Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, , Florida, 33324
(Zip code)

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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.

Lisa K Pastor
(Registered agent's signature)

LISA K PASTOR, ASST. SECY.

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)

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: (SEE ATTACHED)

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. Thomas C. Kingston, V.P.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. THOMAS C. KINGSTON, V.P. - FINANCE & ADMINISTRATION
(Typed or printed name and capacity of person signing application)

IVOCLAR NORTH AMERICA, INC.

DIRECTORS

Robert A. Ganley, Chairman of the Board
102 Huntington Court
Williamsville, NY 14221
SS#066-40-1215

Karl Herfert,
Bendererstrasse 2
Schaan, Liechtenstein

Mike Williamson
Bendererstrasse 2
Schaan, Liechtenstein

Walter Heidelberg
Bendererstrasse 2
Schaan, Liechtenstein

Hansjorg Frick
Bendererstrasse 2
Schaan, Liechtenstein

Volker Rheinberger
Bendererstrasse 2
Schaan, Liechtenstein

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IVOCLAR NORTH AMERICA, INC.

OFFICERS

Robert A. Ganley, President
102 Huntington Court
Williamsville, NY 14221
SS#066-40-1215

Thomas C. Kingston, Vice President - Finance & Administration
47 Belvoir Road
Williamsville, NY 14221
SS#107-42-8328

Michael F. Brennan, Vice President of Marketing
10 Evermay Drive
Williamsville, NY 14221
SS#126-40-2419

Alan S. Korman, Vice President - General Counsel
30 Covent Garden
Williamsville, NY 14221
SS#086-56-8333

Pierre J. Lamoure, Vice President - Sales Dental Products
99 Chapel Woods
Williamsville, NY 14221
SS#569-72-0504

Patrick M. Segnere, Vice President - Sales Laboratory Products
9625 The Maples
Clarence, NY 14031
SS#210-36-4648

George W. Tysowsky, Vice President - Technology
2765 North Forest Road
Apt. G
Getzville, NY 14068
SS#472-72-3194

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State of Delaware
Office of the Secretary of State

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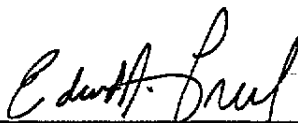
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IVOCCLAR NORTH AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF DECEMBER, A.D. 1998.

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

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

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Edward J. Freel, Secretary of State

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AUTHENTICATION: 9495620

DATE: 12-30-98