

1000002499

ACCOUNT NO.

: 072100000032

REFERENCE

209295

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE: April 19, 1999

ORDER TIME : 11:25 AM

800002875868--0

ORDER NO. : 209295-120

CUSTOMER NO:

4306525

CUSTOMER:

Ms. Natalie Ruiz

Sills Cummis Radin Tischman

One Riverfront Plaza

Newark, NJ 071025400

FOREIGN FILINGS

NAME:

COBE CARDIOVASCULAR OPERAT

CO., INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KAREN ROZAR

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:

	الله الله الله الله الله الله الله الله
1 COBE Cardiovascular Operating Co., Inc.	· · · · · · · · · · · · · · · · · · ·
(Name of corporation: must include the word "INCORPORA' words or abbreviations of like import in language as will clea	TED", "COMPANY", "CORPORATION" or array indicate that it is a corporation instead of a
words or abbreviations of like import in language as will clear natural person or partnership if not so contained in the name	e at present.)

Delaware	84-14912453.
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
March 2, 1999	Perpetual 5
α	(Duration: Year corp. will cease to exist or
	"perpetual")
on or about May 12 1999	
6. On or about May 12, 1999 (Date first transacted business in Florida. (SEE SECTIONS	607.1501, 607.1502, AND 817.155, F.S.)
7 14401 West 65th Way, Arvada, Colorado 800	
1.	
(Current mailing a	address)
Sales, distribution and service of medical	l equipment and disposables
products 8	
(Purpose(s) of corporation authorized in home state or cour	itry to be carried out in the state of Florida)
 Name and street address of Florida registered ag acceptable) 	gent: (P.O. Box or Mail Drop BoxNOT
Name: Corporation Service Compa	ny
Office Address: 1201 Hays Street	<u> </u>
Tallahassee	, 3Plorida , (Zip Code)
10. Registered agent's acceptance:	(ZAP COUC)
xx : 1	count service of processor the above stated

Having been named as registered agent and to accept service of processor 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 complyith the provisions of all statutes relative to the proper and complete performance of my duties, and I am familianth and accept the obligations of my position as registered agent.

By: Tabotha 7. Figuelli - ASST WA (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.

12. Names and addresses of officers and/or directors: (Street addres@NLY- P. O. Box .NOT acceptable)

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

Chairman: See attached officers/directors rider	
Address:	2
	56.C
Vice Chairman:	TO CONTROL OF CONTROL
Address:	1 CO 000
	PH ORE
Director:	
Address:	G. G.
Director:	, som
Address:	·
	÷- ÷-
B. OFFICERS (Street address only- P. O. Box NOT acceptable)	
President: See attached officers/directors rider	
Address:	· · · · · · · · · · · · · · · · · · ·
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	Er Sart .
Address:	
	· · · · · · · · · · · · · · · · · · ·
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/offdirectors.	*1.
13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	
14. Edward J. Giachetti, President (Typed or printed name and capacity of person signing application)	

COBE CARDIOVASCULAR OPERATING CO., INC. (a Delaware corporation)

OFFICERS/DIRECTORS

NAME
OFFICE/TITLE
BUSINESS ADDRESS

Edward J. Giachetti
President/Director
14401 West 65th Way
Arvada, Colorado 80004

Kevin M. Smith
Secretary/Director
1185 Oak Street
Lakewood, Colorado 80125

DIVISION OF CORPORATIONS

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 "COBE CARDIOVASCULAR OPERATING CO., 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 APRIL, A.D. 1999

AND I_DO_HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
99 MAY 14 PM 2: 48

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9701751 H- Jul⁰⁴⁻²²⁻⁹⁹

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: