

F99000002575

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

100002879701--6
-05/19/99--01031--017
*****70.00 *****70.00

Britesmile Inc.

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- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
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DIVISION OF CORPORATIONS

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FILE STAMPED

THANK YOU ! CONNIE BRYAN

5/19/99

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. BriteSmile, 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. Utah 3. 87-0410364
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/7/1984 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. Airport Business Center, 200 Diplomat Drive, Suite 204

Lester, PA 19113
(Current mailing address)

8. Develops, manufactures, sells and leases light-activated and laser-based dental and medical devices used for both cosmetic and therapeutic purposes and, where applicable, the chemical agents used in connection with these devices
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.

Marcia J. Sunahara
(Registered agent's signature)
Marcia J. Sunahara, 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.

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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 ATTACHMENT FOR COMPLETE LIST OF DIRECTORS)

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: (SEE ATTACHMENT FOR COMPLETE LIST OF OFFICERS)

Address:

Vice President:

Address:

Secretary:

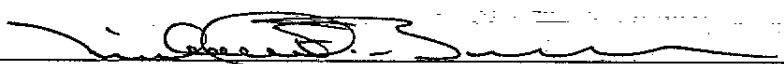
Address:

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. Michael F. Bonner, Chief Financial Officer, Secretary
(Typed or printed name and capacity of person signing application)

BriteSmile, Inc.
a Utah corporation

LIST OF DIRECTORS AND OFFICERS

DIRECTORS

Name	Business Address
Anthony M. Pilaro	c/o CAP Advisers Limited Dublin Branch 36 Fitzwilliam Place Dublin 2, Ireland
Linda S. Oubre	673 Monaco Court Walnut Creek, CA 94598
R. Eric Montgomery	c/o OraCeutical LLC 481 Pleasant Street Lee, MA 01238
Richard V. Trefz	Airport Business Center 200 Diplomat Drive, Suite 204 Lester, PA 19113
Jennifer Scott	c/o Shepardson Stern & Kaminsky 568 Broadway, Suite 1103 New York, NY 10012
Bruce Wainwright	6837 Falls of Neuse Road Raleigh, NC 27615

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OFFICERS

Name	Title	Business Address
Anthony M. Pilaro	Chairman of the Board	c/o CAP Advisers Limited Dublin Branch 36 Fitzwilliam Place Dublin 2, Ireland
Richard V. Trefz	President, Mfg. & Development	Airport Business Center 200 Diplomat Drive, Suite 204 Lester, PA 19113

Linda S. Oubre	President, Center Division	673 Monaco Court Walnut Creek, CA 94598
David W. Bruhin	Vice President of Marketing, Business Development and Planning	Airport Business Center 200 Diplomat Drive, Suite 204 Lester, PA 19113
Michael F. Bonner	Chief Financial Officer, Secretary	Airport Business Center 200 Diplomat Drive, Suite 204 Lester, PA 19113
Andrew Hofmeister	Senior Vice President, US - International	Airport Business Center 200 Diplomat Drive, Suite 204 Lester, PA 19113

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05/18/99

--- STATE OF UTAH - DEPARTMENT OF COMMERCE ---
--- CERTIFICATION OF GOOD STANDING ---

13.12.25

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE HEREBY CERTIFIES THAT
BRITESMILE, INC.

IS A UTAH CORPORATION AND IS QUALIFIED TO TRANSACT BUSINESS IN THE STATE
OF UTAH. A CERTIFICATE OF INCORPORATION WAS ISSUED FROM THIS OFFICE ON
06-07-1984 AND SAID CORPORATION IS IN GOOD STANDING, AS APPEARS OF RECORD
IN THE OFFICES OF THE DIVISION.

FILE # 110093

DATED THIS 18TH DAY
OF MAY, 1999

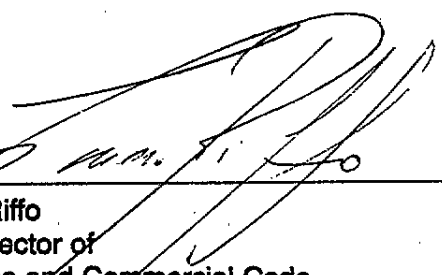
THIS CERTIFICATION IS NOT VALID
UNLESS PRINTED ON PAPER DISPLAYING
THE STATE SEAL IN BLUE, THE
DIVISION SEAL IN GOLD, AND THE
DIVISION DIRECTOR'S SIGNATURE.

REMOTE ACCESS CERTIFICATION # 142893

CTRL "B" = EXIT

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TALLAHASSEE, FLORIDA




Lorena P. Rizzo
Division Director of
Corporations and Commercial Code