

10F3

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

00 DEC -1 PM 12:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # F99000002575

1. Corporation Name

BriteSmile, Inc.

2. Principal Office Address

490 No. Wiget Lane

Suite, Apt. #, etc.

City & State

Walnut Creek, CA

Zip

94598

Country

USA

3. Mailing Office Address

490 No. Wiget Lane

Suite, Apt. #, etc.

City & State

Walnut Creek, CA

Zip

94598

Country

USA

REINSTATEMENT

4. Date Incorporated or Qualified
To Do Business in Florida

5-19-99

5. FEI Number

87-0410364

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Carrie Boyer

REGISTERED AGENT MUST SIGN

Date November 30, 2000

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
SEE ATTACHMENT FOR COMPLETE LIST OF OFFICERS AND DIRECTORS			
			KE

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S. that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul A. Boyer November 27, 2000 (925) 941-6260

ExecVP, CFO, SEC

Date

Daytime Phone #

20f3

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
John L. Reed	490 North Wiget Lane Walnut Creek, CA 04598
Linda S. Oubre	490 North Wiget Lane Walnut Creek, CA 04598
R. Eric Montgomery	c/o OraCeutical LLC 481 Pleasant Street Lee, MA 01238
Gerald Poch	c/o Piquot Capital 500 Nyala Farm Road Westport, CT 06880
Dr. Gasper Lazzara, Jr.	500 Sawgrass Village Circle Ponte Verdra Beach, FL 32082
Bradford G. Peters	Blackfin Capital 622 Third Avenue, 38 th Floor New York, NY 10017
Harry Thompson	169 East 78 th Street New York, NY 10021
Peter Schechter	1850 M Street, N.W., Suite 550 Washington, D.C. 20036

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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
John L. Reed	Chief Executive Officer	490 North Wiget Lane Walnut Creek, CA 04598
Linda S. Oubre	President, Chief Operating Officer	490 North Wiget Lane Walnut Creek, CA 04598
Paul A. Boyer	Executive Vice President, Chief Financial Officer, and Secretary	490 North Wiget Lane Walnut Creek, CA 04598
Michael Whan	President, Worldwide Marketing	490 North Wiget Lane Walnut Creek, CA 04598
Stephen P. Miller	Executive Vice President, Real Estate and Construction	490 North Wiget Lane Walnut Creek, CA 04598
Dr. John W. Warner	Chief Scientist	41 School Street P.O. Box 80 Warner, New Hampshire 03278
Dr. Salim A. Nathoo	Medical Director	216 Stelton Road,. #4 Piscataway, NJ 08854