

Document Number Only

F99000005363

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

Adm - 70.00

HCSG Supply, Inc

300003018273--4

-10/19/99--01049--003

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

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-10/25/99--01010--005

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

☒ Profit

☐ NonProfit

☒ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

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Thanks, Melanie

OCT 19

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99 OCT 19 AM 11:42
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

72
10/19/99

**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. HCSG Supply, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of natural person or partnership if not so contained in the name at present.)

2. Pennsylvania

(State or country under the law of which it is incorporated)

3. 23-2917017

(FEI number, if applicable)

4. June 30, 1997

(Date of incorporation)

5. Perpetual

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

6. July 1, 1997

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.))

7. 3220 Tillman Dr., Glenview Corporate Center, Ste 300, Bensalem, PA 19020

(Current mailing address)

8. Warehousing and distribution of supplies

(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: C T 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.

Mary Alice Rogers
(Registered agent's signature)

MARY ALICE ROGERS
Special Assistant Secretary

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: _____

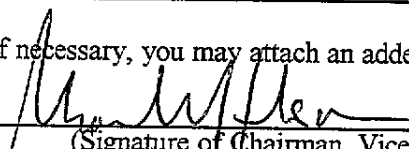
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Richard W. Hudson V.P.-Finance/Secretary
(Typed or printed name and capacity of person signing application)

HCSG Supply, Inc.

Board of Directors

Daniel P. McCartney	Chief Executive Officer and Chairman	3220 Tillman Drive, Suite 300 Bensalem, PA 19020
Joseph F. McCartney	Director and Vice President	3220 Tillman Drive, Suite 300 Bensalem, PA 19020
Thacher Longstreth	Director	3220 Tillman Drive, Suite 300 Bensalem, PA 19020
Barton D. Weisman	Director	3220 Tillman Drive, Suite 300 Bensalem, PA 19020
Robert L. Frome	Director	3220 Tillman Drive, Suite 300 Bensalem, PA 19020
Thomas A. Cook	Director and President	3220 Tillman Drive, Suite 300 Bensalem, PA 19020
John M. Briggs	Director	3220 Tillman Drive, Suite 300 Bensalem, PA 19020
Robert J. Moss	Director	3220 Tillman Drive, Suite 300 Bensalem, PA 19020

Other Officers

Richard W. Hudson	V.P. Finance-Secretary	3220 Tillman Drive, Suite 300 Bensalem, PA 19020
James L. DiStefano	CFO - Treasurer	3220 Tillman Drive, Suite 300 Bensalem, PA 19020

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DIVISION OF CORPORATIONS
11750 STATIONS

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

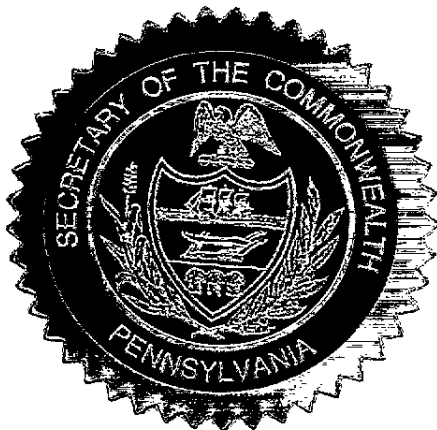
OCTOBER 14, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

HCSG SUPPLY, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim D'Amico

Secretary of the Commonwealth

DBOH

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FILED
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