

Document Number Only

F99000006430

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

400003068124--7

-12/13/99--01114--003

***1150.00 ***1150.00

400003068124--7

-12/13/99--01114--002

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

Disermonic medical Systems Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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☐ NonProfit

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Jeffrey Butterfield

**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.*

FILED
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DIVISION OF CORPORATIONS
JAN 13 PM 5:20

1. Disetronic Medical Systems 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. Minnesota 3. 41-1679894
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 14, 1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5151 Program Avenue
Moundsview, Minnesota 55112-1014
(Current mailing address)
8. Market and sell medical devices
(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: C T 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.

Michelle R. Justensen

(Registered agent's signature)

Michelle R. Justensen 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: Wilhelm Michel

Address: 6 Brunnmattstrasse

Burgdorf, Switzerland

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Patrick DeHaes

and CEO

Address: 5151 Program Avenue

Moundsview, Minnesota 55112-1014

Vice President: James J. Myers

Address: 5151 Program Avenue

Moundsview, Minnesota 55112-1014

Secretary: Edward J. Hayward

Address: Plaza VII, 45 South Seventh Street, #3400

Minneapolis, Minnesota 55402-1609

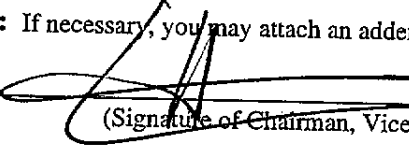
Director of Finance and Administration:

~~Treasurer:~~ Jeffrey P. Shields

Address: 5151 Program Avenue

Moundsview, Minnesota 55112-1014

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. Patrick DeHaes, President and Chief Executive Officer

(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

99DEC 13 PM 5:20
DIVISION OF CORPORATIONS
FILING STATION

Certificate of Good Standing

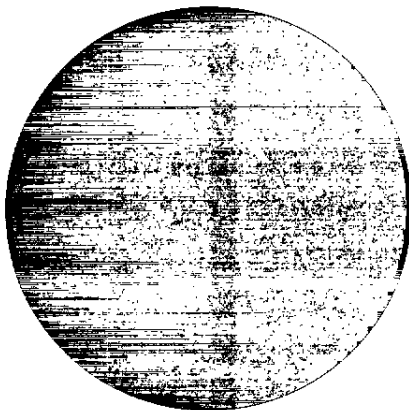
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Disetronic Medical Systems Inc.

Date Formed: 05/14/1991

Chapter Governed By: 302A

This certificate has been issued on 12/07/99.



Mary Kiffmeyer
Secretary of State.