

M17000006717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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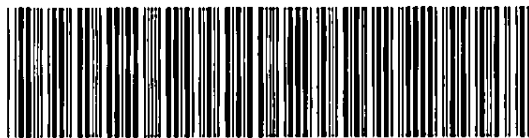
(Business Entity Name)

(Document Number)

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SECRETARY OF
TALLAHASSEE, FLORIDA

2017 AUG -7 A 10:55

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DEPT. OF REVENUE

17 AUG -7 AM 11:00

n BRUCE
AUG 08 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 756772 3405B

AUTHORIZATION

COST LIMIT : \$ 125.00

ORDER DATE : August 7, 2017

ORDER TIME : 10:26 AM

ORDER NO. : 756772-005

CUSTOMER NO: 3405B

FOREIGN FILINGS

NAME: TRICE MEDICAL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

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TALLAHASSEE, FLORIDA

**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. Trice Medical, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 9, 2011 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 02/01/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1000 Continental Drive, Suite 240, King of Prussia, PA 19406
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(City) (Zip code)

9. 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.

Corporation Service Company

By: _____

(Registered agent's signature)

Melissa Zender
Asst. Vice President

10. 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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DEPARTMENT OF STATE

11. Names and business addresses of officers and/or directors:

A. DIRECTORS - see attached list

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS - see attached list

President: _____

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.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Craig Carra, Chief Financial Officer

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

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Attachment to Application by Foreign Corporation
for Authorization to Transact Business in Florida

Corporation Name: Trice Medical, Inc.

11. Names and business addresses of directors and officers:

President:	Jeffrey F. O'Donnell, Sr.	1000 Continental Drive, Suite 240, King of Prussia, PA 19406
Secretary:	Jeffrey F. O'Donnell, Sr.	1000 Continental Drive, Suite 240, King of Prussia, PA 19406
Treasurer:	Jeffrey F. O'Donnell, Sr.	1000 Continental Drive, Suite 240, King of Prussia, PA 19406
CEO:	Jeffrey F. O'Donnell, Sr.	1000 Continental Drive, Suite 240, King of Prussia, PA 19406
CFO:	Craig Carra	1000 Continental Drive, Suite 240, King of Prussia, PA 19406
COO:	Richard H. Washburn	1000 Continental Drive, Suite 240, King of Prussia, PA 19406
CCO:	Mark Foster	1000 Continental Drive, Suite 240, King of Prussia, PA 19406
Director:	Jeffrey F. O'Donnell, Sr.	1000 Continental Drive, Suite 240, King of Prussia, PA 19406
Director:	Steve Almany	1000 Continental Drive, Suite 240, King of Prussia, PA 19406
Director:	William A. Hawkins	1000 Continental Drive, Suite 240, King of Prussia, PA 19406
Director:	Gary Kurtzman	1000 Continental Drive, Suite 240, King of Prussia, PA 19406
Director:	Garheng Kong	1000 Continental Drive, Suite 240, King of Prussia, PA 19406
Director:	Erik Glaser	1000 Continental Drive, Suite 240, King of Prussia, PA 19406

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRICE MEDICAL, 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 SECOND DAY OF AUGUST, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRICE MEDICAL, INC." WAS INCORPORATED ON THE NINTH DAY OF DECEMBER, A.D. 2011.



5077707 8300

SR# 20175532045

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202992574

Date: 08-02-17