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C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

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-11/13/00--01037--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Karl Storz Endoscopy - America, Inc

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Merg
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of R.A.
- Limited Liability Partnership
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CONNIE BRYAN

*Handwritten signature and date 11/13*

**TRANSMITTAL LETTER**

To: Registration Section  
Division of Corporations

SUBJECT: KARL STORZ ENDOSCOPY-AMERICA, INC.  
(Name of corporation - must include suffix)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JACK A. FRYDRYCH, ESQ.  
(Name of Person)  
SILVER & FREEDMAN, APLC  
(Firm/Company)  
1925 Century Park East, Suite 2100  
(Address)  
Los Angeles, CA 90067-2722  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Spencer J. Helfen, Esq. at ( 310 ) 556-2356  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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  
JAN 13 2008  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

1. KARL STORZ ENDOSCOPY-AMERICA, 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. California 3. 95-2678449  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 15, 1971 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 2000  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 2200 Northwest Corporate Boulevard, Suite 309  
(Principal office address)
- b. Boca Raton, FL 33431  
(Current mailing address)
8. Administrative/Regional Office  
(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: 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.

Connie Bryan

CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

(Registered agent's signature)

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 business addresses of officers and/or directors:

**A. DIRECTORS**

Director: \_\_\_\_\_  
Chairman: SYBILL STORZ \_\_\_\_\_  
Address: 600 Corporate Pointe \_\_\_\_\_  
Culver City, CA 90230-7600 \_\_\_\_\_

Director: \_\_\_\_\_  
Vice Chairman: GUDRUN HEINE \_\_\_\_\_  
Address: 600 Corporate Pointe \_\_\_\_\_  
Culver City, CA 90230-7600 \_\_\_\_\_

Director: KARL CHRISTIAN STORZ \_\_\_\_\_  
Address: 600 Corporate Pointe \_\_\_\_\_  
Culver City, CA 90230-7600 \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

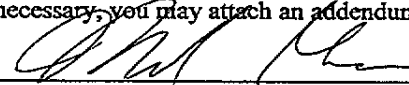
President: Sybill Storz \_\_\_\_\_  
Address: 600 Corporate Pointe \_\_\_\_\_  
Culver City, CA 90230-7600 \_\_\_\_\_

Vice President, Sales: Charlie Wilhelm \_\_\_\_\_  
Address: 600 Corporate Pointe \_\_\_\_\_  
Culver City, CA 90230-7600 \_\_\_\_\_

Secretary: Mark Green \_\_\_\_\_  
Address: 600 Corporate Pointe \_\_\_\_\_  
Culver City, CA 90230-7600 \_\_\_\_\_

Chief Financial Officer: \_\_\_\_\_  
~~Treasurer:~~ Mark Green \_\_\_\_\_  
Address: 600 Corporate Pointe \_\_\_\_\_  
Culver City, CA 90230-7600 \_\_\_\_\_

**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. MARK GREEN, Chief Financial Officer \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of California



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the **15TH** day of **JANUARY**, 1971, **KARL STORZ ENDOSCOPY-AMERICA, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

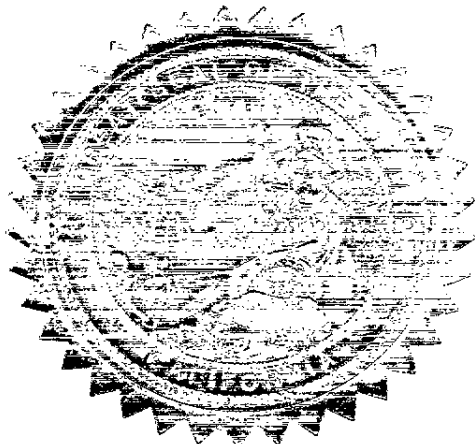
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 9, 2000.



*Bill Jones*  
BILL JONES  
Secretary of State

