

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6384

From: Account Name : CORPORATE ACCESS, INC.
Account Number : FCA000000011
Phone : (850) 222-2666
Fax Number : (850) 222-1666

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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CORPORATION REINSTATEMENT
KARL STORZ ENDOSCOPY-AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$1,200.00

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12 JAN -3 AM 11:50

CORPORATION
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F0000006316

1. Corporation Name

KARL STORZ ENDOSCOPY-AMERICA, INC.

REINSTATEMENT 09-12

CR2E091 (11/10)

2. Principal Office Address - No P.O. Box # 2151 E. Grand Avenue		3. Mailing Office Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State El Segundo, CA		City & State	
Zip 90245	Country USA	Zip	Country

4. Date Incorporated or Qualified To Do Business in Florida 11/13/2000	
5. FEI Number 952678449	Applied For Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>	

7. Name and Address of Current Registered Agent		
Name PARACORP INCORPORATED		
Street Address (P.O. Box Number is Not Acceptable) 236 EAST 6TH AVENUE		
Suite, Apt. #, Etc.		
City TALLAHASSEE	State FL	Zip Code 32303

B. 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 *see attached Date _____

REGISTERED AGENT MUST SIGN

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
P	Charlie Wilhelm	2151 E. Grand Avenue	El Segundo, CA 90245
V	Mark Green	2151 E. Grand Avenue	El Segundo, CA 90245
V	Ali Amiri	2151 E. Grand Avenue	El Segundo, CA 90245
V	Jeffrey Lersch	2151 E. Grand Avenue	El Segundo, CA 90245
V	Jean Hopper	2151 E. Grand Avenue	El Segundo, CA 90245
SEE THE ATTACHED FOR REMAINING OFFICERS/DIRECTORS			

10. E-mail Address: jeanno.mclaughlin@karlstorz.com
(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in sections 607 or 617. 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., and that all taxes owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.156, F.S.

SIGNATURE: Dean Ditto Dean Ditto, Secretary 12/16/11 424-218-8277

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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KARL STORZ ENDOSCOPY-AMERICA, INC.

**ATTACHMENT TO CORPORATION REINSTATEMENT (FLORIDA)
Document Number F00000006316**

Section 9 (Continued)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City/State/Zip
S/T	Dean Ditto	2151 E. Grand Avenue	El Segundo, CA 90245
D	Dr. H.C. Mult. Sybill Storz	2151 E. Grand Avenue	El Segundo, CA 90245
D	Karl-Christian Storz	2151 E. Grand Avenue	El Segundo, CA 90245

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STATE OF FLORIDA
REGISTERED AGENT CONSENT FORM

DATE: December 28, 2011

ENTITY NAME: KARL STORZ ENDOSCOPY-AMERICA, INC.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
236 East 6th Avenue
Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Ninh Ho, Assistant Secretary
Paracorp Incorporated

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