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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GAMBRO SYSTEMS, INC.  
(Name of corporation - must include suffix)

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:

Anna Norcia  
(Name of Person)

Gambro, Inc.  
(Firm/Company)

10810 W. Collins Ave.  
(Address)

Lakewood, CO 80215  
(City/State and Zip code)

For further information concerning this matter, please call:

Anna Norcia at ( 303 ) 239-2318  
(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

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**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. GAMBRO SYSTEMS, 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. Virginia 3. 84-1435349  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 11, 1997 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification  
(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. 10810 W. Collins Ave., Lakewood, CO 80215  
(Principal office address)

c/o Legal Dept., 10810 W. Collins Ave., Lakewood, CO 80215  
(Current mailing address)

8. Any & All Lawful business  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (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.*

Corporation Service Company

Pamela Longello, Asst Sec  
(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:

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**A. DIRECTORS**

Chairman: See attached officers/directors rider

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: See attached officers/directors rider

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 Director or Officer listed in number 12 of the application)

14. Kathleen Rambo, President

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

## **Gambro Systems, Inc.**

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### **Officers**

Name	Title	Election Date	Phone	Address
<b>Kathleen Rambo</b>	President	09/04/02	303-232-6800	10810 W. Collins Ave. Lakewood, CO 80215
<b>Robert Chambers</b>	VP	09/04/02	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439
<b>Geoff Simpson</b>	VP	09/04/02	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439
<b>Gregg Sonnen</b>	VP	09/04/02	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439
<b>Bruce Winsor</b>	Secretary	09/04/02	303-232-6800	10810 West Collins Avenue Lakewood, CO 80215-4439
<b>Kevin Smith</b>	Treasurer	09/04/02	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439
<b>Lynn Meyer</b>	Asst. Secretary	09/04/02	303-232-6800	10810 West Collins Avenue Lakewood, CO 80215
<b>Edna O Connor</b>	Asst. Secretary	09/04/02	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439
<b>Christopher Riopelle</b>	Asst. Secretary	04/21/03	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439
<b>Annabelle Shepherd</b>	Asst. Secretary	09/04/02	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439
<b>Robert Belknapp</b>	Asst. Treasurer	09/04/02	303-232-6800	10810 West Collins Avenue Lakewood, CO 80215-4439
<b>Sandra Erlach</b>	Asst. Treasurer	09/04/02	303-232-6800	10810 West Collins Avenue Lakewood, CO 80215-4439
<b>Geoff Simpson</b>	Asst. Treasurer	09/04/02	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439
<b>Gregg Sonnen</b>	Asst. Treasurer	09/04/02	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439

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### **Directors**

Name	Election Date	Phone	Address
<b>Larry Buckelew</b>	09/04/02	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439
<b>Kathleen Rambo</b>	09/04/02	303-232-6800	10810 W. Collins Ave. Lakewood, CO 80215
<b>Kevin Smith</b>	09/04/02	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

GAMBRO Systems, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is August 11, 1997.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:  
November 18, 2003*

*Joel H. Peck*

Joel H. Peck, Clerk of the Commission