

Filing fee: \$50.00  
License fee: \$15.00 minimum  
(Section 7-1.1-124)

APPLICATION FOR  
CERTIFICATE OF AUTHORITY  
OF

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TU B.

American Hospital Supply Corporation.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is American Hospital Supply Corporation

SECOND: The name which it elects to use in Rhode Island is Same

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of Illinois

FOURTH: The date of its incorporation is March 7, 1922 and the period of its duration is perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 1740 Ridge Ave., Evanston, Illinois

SIXTH: The address of its proposed registered office in Rhode Island is 111 Westminster Street, Providence, R. I. 02903 and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

to manufacture, import, distribute and sell hospital, surgical, dental and medical supplies, furniture, appliances & equipment, and to manufacture, buy, sell and deal in all types of products, goods, and merchandise of every kind.

EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
.....	Director	.....
.....	Director	.....
.....	Director	See attached
.....	.....	.....
.....	President	.....
.....	Vice President	.....
.....	Secretary	.....
.....	Treasurer	.....

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
60,000,000	Common	None	Shares are without par value

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
36,346,636	Common	None	Shares are without par value

ELEVENTH: The amount of its stated capital as defined by §7-1.1-2 of the General Laws, 1956, as amended, is \$ 24,231,103.....

TWELFTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$500,000,000.....

THIRTEENTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ None.....

FOURTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 1,150,000,000

FIFTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ ~~no estimate~~ <sup>None</sup>.....

SIXTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated December 16, 19 76

American Hospital Supply Corporation

[Exact Corporate Name of Corporation Making Application]

By John T. Crotty  
Its Vice President John T. Crotty  
and Richard Hull  
Its Secretary Richard Hull

STATE OF Illinois }  
COUNTY OF Cook } Sc.

At Evanston in said County on the 16 day  
of December 19 76, before me personally appeared John  
T. Crotty who being by me first duly sworn, declared that  
he is the Vice President of American Hospital Supply Corporation  
that he signed the foregoing document as such Vice President of the  
corporation, and that the statements therein contained are true.

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Karen M. King  
Notary Public

My Commission Expires September 19, 1977

(NOTARIAL SEAL)

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AMERICAN HOSPITAL SUPPLY CORPORATION  
 1740 Ridge Avenue  
 Evanston, Illinois 60201  
 (312) 866-7200  
 Federal I.D. #36-0726150

OFFICERS ADDRESS LIST

Honorary Chairman and Founder	Foster G. McGaw	1740 Ridge Ave., Evanston, Ill.
Chairman of the Board and Chief Executive Officer	Karl Bays	" "
President and Chief Operating Officer	Harold G. Bernthal	" "
Vice President	Neal Ball	" "
Vice President	John L. Bilangi	" "
Vice President	George I. Blonquist	" "
Vice President	David W. Carter	" "
Vice President	John T. Crotty	" "
Financial Vice President	Robert K. DiVall	" "
Vice President	Frank A. Ehmann	" "
Vice President	Gordon Hall	" "
Vice President	J. George Harris	" "
Vice President	Philip C. Heeter	" "
Vice President	Jerry K. Myers	" "
Vice President	Will R. Pierie	" "
Vice President	Ralph V. Seaman, Jr.	" "
Secretary	J. Richard Hull	" "
Treasurer	Richard C. Williams	" "
Controller	Robert H. Price	" "
Assistant Treasurer	Robert J. Foote	" "
Assistant Treasurer	John L. Koonce	" "
Assistant Secretary	Edward X. Clinton	" "
Assistant Secretary	Richard D. Manthei	" "
Assistant Secretary	Joseph A. Nigro	" "
Assistant Secretary	Kenneth F. Bonny	" "

DIRECTORS ADDRESS LIST

Karl D. Bays	1740 Ridge Avenue, Evanston, Illinois
Harold G. Bernthal	1740 Ridge Avenue, Evanston, Illinois
Silas S. Cathcart	8501 West Higgins Road, Chicago, Illinois
John A.D. Cooper, M.D., PH.D.	Suite 200, One DuPont Circle, N.W., Washington, D.C.
Robert K. DiVall	1740 Ridge Avenue, Evanston, Illinois
Robert C. Keck	134 South LaSalle Street, Chicago, Illinois
Foster G. McGaw	1740 Ridge Avenue, Evanston, Illinois
Richard N. Mackay	523 West Sixth Street, Suite 828, Los Angeles, California
J. Roscoe Miller, M.D.	633 Clark Street, Evanston, Illinois
Graham J. Morgan	101 South Wacker Drive, Chicago, Illinois
Henry G. Van der Eb	One First National Plaza, Chicago, Illinois
Kenneth V. Zwiener	111 West Monroe Street, Chicago, Illinois

# C T CORPORATION SYSTEM



*Associated with The Corporation Trust Company*  
208 SOUTH LA SALLE STREET, CHICAGO, ILL. 60604 • (312) 263-1414

January 14, 1977

RE: AMERICAN HOSPITAL SUPPLY CORPORATION (ILL. DOM.)

Secretary of State  
Attn: Mrs. Calcagni  
Corporation Department  
State House  
Providence, Rhode Island 02903

Dear Mrs. Calcagni:

We have today received the Certificate of Authority for the above-captioned corporation and we thank you very much for making the required change in Article Fifteenth on the Application for Certificate of Authority.

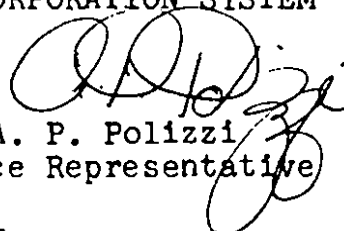
You may take this letter as your authorization from counsel to change the gross amount of business to be transacted by the business in Rhode Island from 2,200,000 to "None".

Thank you again for making this change for us.

Very truly yours,

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By

  
A. P. Polizzi  
Service Representative

APP:mk