

Filing and License Fee: \$310.00 minimum

ID Number: \_\_\_\_\_



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**BUSINESS CORPORATION**

**APPLICATION FOR CERTIFICATE OF AUTHORITY**

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign 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:

1. The name of the corporation is Global Med Technologies, Inc.
2. It is incorporated under the laws of Colorado
3. The name, if different, which it elects to use in Rhode Island is:

(a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*

(b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:*

4. The date of its incorporation is June 1, 1989 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 12600 West Colfax Ave Ste C-420 Lakewood CO 80215-3763

6. The address of its proposed registered office in Rhode Island is 107 Danielson Pike  
(Street Address, not P.O. Box)  
Scituate, RI 02857 and the name of its proposed registered agent in Rhode Island at  
(City/Town) (Zip Code)  
that address is Laura McGuire  
(Name of Agent)

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
Software for Blood Banks/Hospitals

8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
Director	<u>Please see attached</u>	
Director		
Director		
Director		

**FILED**  
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By 110282

- (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	Please see attached	
Vice President		
Treasurer		
Secretary		

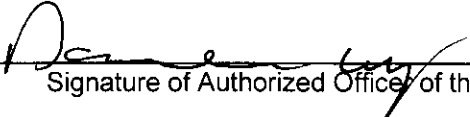
9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u> Please see attached	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 1,249K.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ ZERO.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is ZERO %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 17,500K.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 129K.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 0.007 007 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing \_\_\_\_\_

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 2-2-2010

  
Signature of Authorized Officer of the Corporation

Darren P Craig, Acting CFO

Type or Print Name of Authorized Officer

**Global Med Technologies, Inc.  
Directors and Officers**

**Name**

**Position**

Michael I. Ruxin, M.D.  
12600 West Colfax Ave Ste C-420  
Lakewood CO 80215-3763

Chief Executive Officer

Kim Geist  
12600 West Colfax Ave Ste C-420  
Lakewood CO 80215-3763

Secretary

Darren Craig  
4925 Robert J. Mathews Pkwy Ste 100  
El Dorado Hills CA 95762

Acting Chief Financial Officer

Timothy J. Pellegrini  
4925 Robert J. Mathews Pkwy Ste 100  
El Dorado Hills CA 95762-5701

Sr. Vice President, General Manager

Thomas F. Marcinek  
4925 Robert J. Mathews Pkwy Ste 100  
El Dorado Hills CA 95762-5701

President and Chief Operating Officer

Gerald F. Willman, Jr.  
4925 Robert J. Mathews Pkwy Suite 100  
El Dorado Hills, CA 95762

Sr. Vice President of Sales and Marketing,  
Europe, ME, Asia

William Scott Dustin  
4925 Robert J. Mathews Pkwy Suite 100  
El Dorado Hills, CA 95762

Sr. Vice President of Sales and Marketing,  
Americas

Miklos Csore  
4925 Robert J. Mathews Pkwy Suite 100  
El Dorado Hills, CA 95762

Sr. Vice President, Research  
and Development

**Global Med Technologies, Inc.  
DIRECTORS**

Michael I. Ruxin, M.D.  
12600 West Colfax Ave Ste C-420  
Lakewood CO 80215-3763

Chairman of the Board

T. Kendall Hunt  
318 Forest Ave  
Oak Park IL 60302

Director

Sarah Ladd Eames, Director  
c/o Allied Healthcare  
5 Westwood Ct  
Harrison NY 10528

Director

Robert R. Gilmore, Director  
735 Leyden St  
Denver CO 80220

Director

Thomas F. Marcinek  
4925 Robert J. Mathews Pkwy Ste 100  
El Dorado Hills CA 95762-5701

Director

## List of Stock Classes/Series Stock

2009				
Class Name	Common Stock	Preferred Stock	Value	
Series Name	Series A			
Authorized	90,000,000	6,500,000		
Issued/Outstanding	36,632,816	5,060		366,379
Par Value Per Share (\$)	\$ 0.01	\$ 0.01		

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE**

I, Bernie Buescher, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

**GLOBAL MED TECHNOLOGIES, INC.**

is a **Corporation** formed or registered on 06/01/1989 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19891060626.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 01/27/2010 that have been posted, and by documents delivered to this office electronically through 02/01/2010 @ 10:49:23.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 02/01/2010 @ 10:49:23 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7562926.



*Bernie Buescher*

Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."*