

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

FEIN 94-1725806

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 Philips Medical Systems (Cleveland), Inc.

2. It is incorporated under the laws of California (10/14/1970)

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 10/14/1970 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 _____

3000 Minuteman Road, Andover, MA 01810

6. The address of its proposed registered office in Rhode Island is 222 Jefferson Boulevard, Suite 200,
(Street Address, not P.O. Box)

Warwick, RI 02888
(City/Town) (Zip Code)

and the name of its proposed registered agent in Rhode Island is

that address is Corporation Service Company
(Name of Agent)

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

designer, developer, manufacturer, sales and servicer of medical

imaging equipment and radiation therapy planning and healthcare information

software systems used in hospitals and clinics worldwide.

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)

	Name	Address
Director	David A. Dripchak	3000 Minuteman Road, Andover, MA 01810
Director	Joseph E. Innamorati	3000 Minuteman Road, Andover, MA 01810
Director		
Director		

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By [Signature] 158590

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CORPORATIONS DIVISION
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- (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	<u>David A. Dripchak</u>	<u>3000 Minuteman Road, Andover, MA 01810</u>
Vice President	<u>Paul Cavanaugh</u>	<u>3000 Minuteman Road, Andover, MA 01810</u>
Treasurer	<u>Stefan Rottke</u>	<u>3000 Minuteman Road, Andover, MA 01810</u>
Secretary	<u>Joseph E. Innamorati</u>	<u>3000 Minuteman Road, Andover, MA 01810</u>

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>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>50,000,000</u>	<u>Common</u>		<u>-0-</u>
<u>5,000,000</u>	<u>Preferred</u>		<u>-0-</u>
<u>250,000</u>	<u>Preferred</u>	<u>Series A Junior</u>	<u>-0-</u>

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 276,373,638.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ -0-.
- (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 0.000000 %. [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 \$ 1,278,410,153.
- (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 \$ 148,818.
- (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 0.011641 % [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 90th 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: April 29, 2011

Paul Cavanaugh
Signature of Authorized Officer of the Corporation

Paul Cavanaugh, Vice President
Type or Print Name of Authorized Officer

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

PHILIPS MEDICAL SYSTEMS (CLEVELAND), INC.

FILE NUMBER: C0609387
FORMATION DATE: 10/14/1970
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of November 23, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

