



**Application for Registration**  
**FOREIGN Limited Liability Company**

→ Filing Fee: \$150.00

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 R.I. DEPT. OF STATE  
 BUS SVCS DIV  
 2017 SEP 15 PM 1:46

Pursuant to the provisions of RIGL 7-16-49, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:		
GETINGE USA SALES, LLC		
Is this company organized in its state or country of formation as a low-profit limited liability company? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
The name, if different, under which it proposes to register and transact business in Rhode Island is:		
2. The LLC is organized under the laws of: Delaware		
3. The date of its organization is: 08/03/2016		
And the period of its duration is: <b>CHECK ONLY ONE BOX</b>		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
4. The name and address of the resident agent/office in Rhode Island is:		
Agent Name National Registered Agents, Inc.		
Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A		
City/Town East Providence	State <b>RHODE ISLAND</b>	Zip Code 02914
5. The Department of State is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.		
6. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:		
160 Greentree Drive, Suite 101, Dover, DE 19904		

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

**FILED**  
 SEP 15 2017  
 BY CU 312612

7. The mailing address for the limited liability company is:

45 Barbour Pond Dr., Wayne, NJ 07470

8. Management of the Limited Liability Company:

The limited liability company is managed:

By its members (If you have checked this box, go to Section 9. (DO NOT fill out the chart below.)

By one (1) or more managers (List managers below)

MANAGER	ADDRESS
Raoul Quintero	45 Barbour Pond Dr., Wayne, NJ 07470
Maximo Nougues	45 Barbour Pond Dr., Wayne, NJ 07470
Philip Freed	45 Barbour Pond Dr., Wayne, NJ 07470

9. This application is accompanied by a Certificate of Good Standing/Letter of Status issued by the proper officer of the state or country under the laws of which it is formed that is dated within 60 days of the filing of this document.

10. Date when this application for Certificate of Registration will be effective: **CHECK ONLY ONE BOX**

Date received (Upon filing)

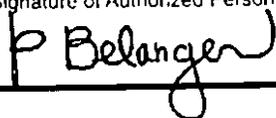
Later effective date (Date must be no more than 30 days from the day of filing) \_\_\_\_\_

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

Type or Print Name of LLC  
GETINGE USA SALES, LLC

Date  
09/14/2017

Signature of Authorized Person



If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email [corporations@sos.ri.gov](mailto:corporations@sos.ri.gov).

FORM 450 - Revised: 08/2016

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GETINGE USA SALES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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Jeffrey W. Bullock, Secretary of State

6114530 8300

SR# 20176162729

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203225234

Date: 09-14-17

**POWER OF ATTORNEY**

**NOTICE IS HEREBY GIVEN THAT** Getinge USA Sales, LLC, a limited liability company incorporated under the laws of the state of Delaware does hereby appoint Patricia Belanger, Jennifer Kurz, Michele Holden and John Brennan, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the LLC to act for the limited liability company and in the limited liability company's name for the limited purposes authorized herein.

The limited liability company and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to register the limited liability company in any state, as directed and authorized by the limited liability company.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Patricia Belanger, Jennifer Kurz, Michele Holden and John Brennan shall exercise the power of Member or Manager.

This Power of Attorney expires when revoked by the undersigned

**IN WITNESS WHEREOF** the undersigned has executed this Power of Attorney on this September 7, 2017

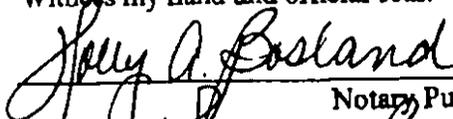
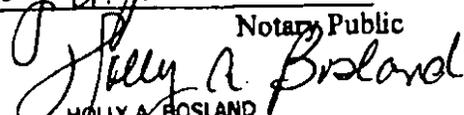
Getinge USA Sales, LLC  
A Delaware, Limited Liability Company

By:   
Name: Raoul Quintero  
Title: President

State of New Jersey  
County of Passaic

On September 7, 2017 before me, the undersigned, a Notary Public in and for said State, personally appeared Raoul Quintero personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

  
Notary Public  
  
HOLLY A. BOSLAND  
NOTARY PUBLIC OF NEW JERSEY  
Commission Expires 07/01/2019

Stg RA and subscribed  
before this  
- 7<sup>th</sup> day of Sept. 2017