



0003601227

**STATE OF IDAHO****Office of the secretary of state, Lawerence Denney  
FOREIGN REGISTRATION STATEMENT (BUSINESS  
CORPORATION)**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301

Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

**For Office Use Only****-FILED-**

File #: 0003601227

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## Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see  
descriptions below)

Standard (filing fee \$100)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

MTS Packaging Systems, Inc

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:

MTS Packaging Systems, Inc

Upload or Mail a PDF of a Certificate of Existence/Good Standing  
from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

FLORIDA

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

2003 GANDY BLVD  
SUITE 800  
SAINT PETERSBURG, FL 33702

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

2003 GANDY BLVD  
SUITE 800  
SAINT PETERSBURG, FL 33702

5. The complete street address of the principal office is:

Principal Office Address

OMNICELL INC  
590 EAST MIDDLEFIELD ROAD  
MOUNTAIN VIEW, CA 94043

6. The mailing address of the principal office is:

Mailing Address

OMNICELL INC  
590 E MIDDLEFIELD RD  
MOUNTAIN VIEW, CA 94043-4008

7. Registered Agent Name and Address

Registered Agent

C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
921 S ORCHARD ST STE G  
BOISE, ID 83705  
Mailing Address  
921 S ORCHARD ST STE G  
BOISE, ID 83705

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## 8. Governors

Name	Title	Address
Joseph B Spears	President	OMNICELL INC 590 EAST MIDDLEFIELD ROAD MOUNTAIN VIEW, CA 94043
JOHN L. BROTTEM	SECRETARY	OMNICELL INC 590 EAST MIDDLEFIELD ROAD MOUNTAIN VIEW, CA 94043
MOHIT BHATIA	CFO	OMNICELL INC 590 EAST MIDDLEFIELD ROAD MOUNTAIN VIEW, CA 94043
James M Conroy	TREASURER	OMNICELL INC 590 EAST MIDDLEFIELD ROAD MOUNTAIN VIEW, CA 94043

Signature of individual authorized by the entity to sign:

*Joseph B. Spears*

Sign Here

08/20/2019

Date

Signer's Title: PRESIDENT

# *State of Florida*

## *Department of State*

I certify from the records of this office that MTS PACKAGING SYSTEMS, INC. is a corporation organized under the laws of the State of Florida, filed on October 21, 1992.

The document number of this corporation is V73029.

I further certify that said corporation has paid all fees due this office through December 31, 2019, that its most recent annual report/uniform business report was filed on March 20, 2019, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this  
the Twentieth day of August, 2019*



  
*Ron DeSantis*  
Secretary of State

Tracking Number: 3800047501CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>