



0003601227

**STATE OF IDAHO***Office of the secretary of state, Lawrence 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

Date Filed: 8/20/2019 3:47:36 PM

| | |
|---|-----------------------------|
| 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 | |

B0329-1889 08/20/2019 3:49 PM Received by ID Secretary of State Lawrence Denney



8. Governors

| Name | Title | Address |
|-----------------|-----------|--|
| Joseph B Spears | President | OMNICELL INC 590 EAST MIDDLEFIELD ROAD MOUNTAIN VIEW, CA 94043 |
| JOHN L. BROTTM | 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*



Ronald R. De
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>