

# FD80000003293

Florida Department of State  
Division of Corporations  
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To:  
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From:  
Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
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*001626 90/164*

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

**KNOPP NEUROSCIENCES INC.**

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**\*\* Attn: Susan Payne \*\***

*ART. OF CORR.  
SP*

*8/1*



PLEASE GIVE ORIGINAL SUBMISSION  
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July 31, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

KNOPP NEUROSCIENCES INC.  
2100 WHARTON STREET, STE. 615  
PITTSBURGH, PA 15203

SUBJECT: KNOPP NEUROSCIENCES INC.  
REF: F08000003293

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The file date of the original qualification was 7/25/08, not 7/28/08. Please correct.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne  
Senior Section Administrator

FAX Aud. #: H08000184627  
Letter Number: 208A00044031

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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H08000184627 3

ARTICLES OF CORRECTION

for

Knopp Neurosciences, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

F08000003293

Document Number (if known)

FILED  
JUL 30 PM 3:19  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Section #2 Application by Foreign Corporation for Authorization to Transact Business  
(Document Type Being Corrected)

filed with the Department of State on ~~7/28/2008~~ 7/23/2008  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

State or country under the law of which it is Incorporated is Pennsylvania.

The wrong good standing certificate was attached to the application.

Correct the inaccuracy, incorrect statement, or defect:

State or country under the law of which it is Incorporated is Delaware.

The correct good standing certificate from Delaware is attached hereto.

(Signature of a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Gregory T. Hebrank

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

Filing Fee: \$35.00

H08000184627 3

H08000184627 3

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Knopp Neurosciences Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania Delaware
(State or country under the law of which it is incorporated) 3.
(FBI number, if applicable)

4. 7/19/2006
(Date of incorporation) 5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. 6/16/2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2100 Wharton Street, Ste. 615, Pittsburgh, PA 15203
(Principal office address)

2100 Wharton Street, Ste. 615, Pittsburgh, PA 15203
(Current mailing address)

8. Any lawful activity
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr. Ste 4

Weston, Florida 33331
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

H08000184627 3

H08000184627 3

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director: Michael E. Bozik

Address: 2100 Wharton Street, Ste. 615, Pittsburgh, PA 15203

Director: Gregory T. Hebrank

Address: 2100 Wharton Street, Ste. 615, Pittsburgh, PA 15203

Director: Thomas Petzinger, Jr.

Address: 2100 Wharton Street, Ste. 615, Pittsburgh, PA 15203

Director: Jeffrey McCormick

Address: c/o Saturn Partners, 75 Federal Street, Boston, MA 02110

B. OFFICERS

CEO and President: Michael E. Bozik

Address: 2100 Wharton Street, Ste. 615, Pittsburgh, PA 15203

Chief Operating Officer and  
Vice President: Evan Ingersoll

Address: 2100 Wharton Street, Ste. 615, Pittsburgh, PA 15203

Secretary: Gregory T. Hebrank (Secretary, Treasurer and Exec. VP)

Address: 2100 Wharton Street, Ste. 615, Pittsburgh, PA 15203


Exec. VP/Chief Science Officer: Valentin Gribkoff

Address: 2100 Wharton Street, Ste. 615, Pittsburgh, PA 15203

Exec. VP and Asst. Secretary: Thomas Petzinger, Jr.

2100 Wharton Street, Ste. 615, Pittsburgh, PA 15203

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Gregory T. Hebrank - Secretary/Treasurer  
(Typed or printed name and capacity of person signing application)

H08000184627 3

H080001846273

PAGE 1

# Delaware

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KNOPP NEUROSCIENCES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KNOPP NEUROSCIENCES INC." WAS INCORPORATED ON THE NINETEENTH DAY OF JULY, A.D. 2006.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6760794

DATE: 07-30-08  
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