

F12000000/03

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NO CHANGES

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION

Intervet Inc.

Certificate of Status	0
Certified Copy	0
Page Count	09
Estimated Charge	\$70.00

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Intervet Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kathleen McGrath

Name of Person

Merck & Co., Inc.

Firm/Company

One Merck Drive, WS3AB-05

Address

Whitehouse Station, NJ 08889-0100

City/State and Zip code

kathleen.mcgrath@merck.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathleen McGrath

Name of Person

at ( 908 ) 423-7844

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2561 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &  
Certificate of Status

\$78.75 Filing Fee &  
Certified Copy

\$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**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. Intervet Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

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

2. Delaware 3. 36-4119108  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 10, 1996 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 556 Morris Avenue, Summit, NJ 07901  
(Principal office address)

556 Morris Avenue, Summit, NJ 07901  
(Current mailing address)

8. Manufacturing, marketing and sale of animal health products.  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

Joanne McCarthy  
(Registered agent's signature)

**Joanne McCarthy**  
**Assistant Secretary**

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.

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

**A. DIRECTORS**

Chairman: Please see attached.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Please see attached.

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

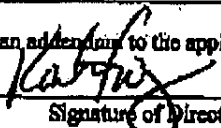
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Karl H. Wagner, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**INTERVET INC.**  
**Directors and Officers**

**Directors**

Richard R. DeLuca, Jr.  
556 Morris Avenue, Summit, NJ 07901

Mark E. McDonough  
One Merck Drive, Whitehouse Station, NJ 08889-0100

Michael A. Hacker  
One Merck Drive, Whitehouse Station, NJ 08889-0100

**Officers**

Richard R. DeLuca, Jr.      **President**  
556 Morris Avenue, Summit, NJ 07901

Peter N. Kellogg              **Senior Vice President, Finance**  
One Merck Drive, Whitehouse Station, NJ 08889-0100

Mark E. McDonough        **Vice President and Treasurer**  
One Merck Drive, Whitehouse Station, NJ 08889-0100

Arthur Ceconi, Jr.        **Vice President, Tax**  
One Merck Drive, Whitehouse Station, NJ 08889-0100

Mark van Heumen        **Vice President**  
One Merck Drive, Whitehouse Station, NJ 08889-0100

James Maguire            **Vice President**  
One Merck Drive, Whitehouse Station, NJ 08889-0100

Kanwal Varma            **Vice President**  
One Merck Drive, Whitehouse Station, NJ 08889-0100

Paul S. Casady            **Vice President**  
One Merck Drive, Whitehouse Station, NJ 08889-0100

Juanita Lee                **Assistant Treasurer**  
One Merck Drive, Whitehouse Station, NJ 08889-0100

Joseph Promo            **Assistant Treasurer**  
One Merck Drive, Whitehouse Station, NJ 08889-0100

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Stephen C. Propper                      Assistant Treasurer  
One Merck Drive, Whitehouse Station, NJ 08889-0100

Celia A. Colbert                      Secretary  
One Merck Drive, Whitehouse Station, NJ 08889-0100

David Jones                      Assistant Secretary  
One Merck Drive, Whitehouse Station, NJ 08889-0100

Katie Fedosz                      Assistant Secretary  
One Merck Drive, Whitehouse Station, NJ 08889-0100

Karl H. Wagner                      Assistant Secretary  
One Merck Drive, Whitehouse Station, NJ 08889-0100

Cheryl Vesselli                      Assistant Secretary  
One Merck Drive, Whitehouse Station, NJ 08889-0100

Jon Filderman                      Assistant Secretary  
One Merck Drive, Whitehouse Station, NJ 08889-0100

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# Delaware

PAGE SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERVET 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 NINTH DAY OF JANUARY, A.D. 2012.

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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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9283162

DATE: 01-09-12

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