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Florida Department of State

Division of Corporations

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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

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TALLAHASSEE, FLORIDA

****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

Grifols Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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T. Burch JAN 23 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Grifols 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:

Eric S. Brown

Name of Person

Grifols Inc.

Firm/Company

PO Box 110526, 4101 Research Commons, 79 TW Alexander Dr.

Address

Research Triangle Park, NC 27709

City/State and Zip code

eric.s.brown@grifols.com

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

For further information concerning this matter, please call:

Eric S. Brown

Name of Person

at (919) 316-6605

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 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. Grifols Inc.

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

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

2. Virginia

(State or country under the law of which it is incorporated)

3. 20-2533768

(FEI number, if applicable)

4. June 14, 2010

(Date of incorporation)

5. Perpetual

(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. 2410 Lillyvale Avenue, Los Angeles CA 90032

(Principal office address)

2410 Lillyvale Avenue, Los Angeles CA 90032

(Current mailing address)

8. To engage in any and all lawful business or activity for which a corporation may be organized under the Virginia Stock Corporation Act.

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

Connie Bryan

Assistant Secretary

(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.

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

A. DIRECTORS

Chairman: See attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list

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. David Pierce, Assistant Secretary

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

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Grifols Inc.
Addendum to Florida Application for Certificate of Authority

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TALLAHASSEE FLORIDA

NAME	TITLE	BUSINESS ADDRESS
THOMAS GLANZMANN	CHAIRMAN OF THE BOARD	2410 LILLYVALE AVENUE LOS ANGELES, CA 90032
GREGORY G. RICH	DIRECTOR	2410 LILLYVALE AVENUE LOS ANGELES, CA 90032
VICTOR GRIFOLS	DIRECTOR	AVINGUDA DE LA GENERALITAT, 152 PARQUE EMPRESARIAL CAN SANT JOAN 08174 SANT CUGAT DEL VALLES, BARCELONA - SPAIN
JUAN IGNACIO TWOSE	DIRECTOR	AVINGUDA DE LA GENERALITAT, 152 PARQUE EMPRESARIAL CAN SANT JOAN 08174 SANT CUGAT DEL VALLES, BARCELONA - SPAIN
RAMON RIERA	DIRECTOR	AVINGUDA DE LA GENERALITAT, 152 PARQUE EMPRESARIAL CAN SANT JOAN 08174 SANT CUGAT DEL VALLES, BARCELONA - SPAIN
ALFREDO ARROYO	DIRECTOR	AVINGUDA DE LA GENERALITAT, 152 PARQUE EMPRESARIAL CAN SANT JOAN 08174 SANT CUGAT DEL VALLES, BARCELONA - SPAIN
DAVID L. BELL	DIRECTOR	2410 LILLYVALE AVENUE LOS ANGELES, CA 90032
TOMAS DAGA	DIRECTOR	OSBORNE CLARKE SPAIN PLANTA 20 AVENIDA DIAGONAL 477 TORRE DE BARCELONA E-08038 SPAIN
SHINJI WADA	DIRECTOR	2410 LILLYVALE AVENUE LOS ANGELES, CA 90032
MARY KUHN	DIRECTOR	8365 US 70 WEST CLAYTON, NORTH CAROLINA 27520
GREGORY G. RICH	PRESIDENT AND CHIEF EXECUTIVE OFFICER	2410 LILLYVALE AVENUE LOS ANGELES, CA 90032
MARY J. KUHN	EXECUTIVE VICE PRESIDENT; PRESIDENT, NORTH AMERICAN MANUFACTURING OPERATIONS	8365 US 70 WEST CLAYTON, NORTH CAROLINA 27520
DAVID L. BELL	EXECUTIVE VICE PRESIDENT, U.S. OPERATIONS; GENERAL COUNSEL	2410 LILLYVALE AVENUE LOS ANGELES, CA 90032
SHINJI WADA	EXECUTIVE VICE PRESIDENT, U.S. PLASMA OPERATIONS	2410 LILLYVALE AVENUE LOS ANGELES, CA 90032
JOEL E. ABELSON	CORPORATE VICE PRESIDENT; PRESIDENT, NORTH AMERICAN COMMERCIAL OPERATIONS	5800 EXPLORER DRIVE, SUITE 300 MISSISSAUGA, ONTARIO L4W 5K9 CANADA
MAX DE BROUWER	CORPORATE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	2410 LILLYVALE AVENUE LOS ANGELES, CA 90032
LORI ANTEAU	CORPORATE VICE PRESIDENT, HUMAN RESOURCES	79 TW ALEXANDER DRIVE 4101 RESEARCH COMMONS RESEARCH TRIANGLE PARK, NC 27709
JAVIER CHAGOYEN	TREASURER	2410 LILLYVALE AVENUE LOS ANGELES, CA 90032
RAMON GRIFOLS	SECRETARY	OSBORNE CLARKE SPAIN* PLANTA 20 AVENIDA DIAGONAL 477 TORRE DE BARCELONA E-08038 SPAIN
DAVID PIERCE	ASSISTANT SECRETARY	2410 LILLYVALE AVENUE LOS ANGELES, CA 90032

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Grifols Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is June 14, 2010;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
January 18, 2012*

Joel H. Peck

Joel H. Peck, Clerk of the Commission