

F12000003322

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.

((H120002001703)))



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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

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

From:

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

RE-SUBMIT

Please retain original filing
date of submission 8/8

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

UCB, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	18 13
Estimated Charge	\$2,670.00

12 AUG 10 PM 3:25
RECEIVED
DIVISION OF CORPORATIONS
FLORIDA

MRS 8/13/12

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: UCB, 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:

Name of Person

Firm/Company

Address

City/State and Zip code

jack.mcneese@ucb.com

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

For further information concerning this matter, please call:

Name of Person

at (_____) _____

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



August 9, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: UCB, INC.
REF: W12000041651

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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L10000011638 (UCB LLC).

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) 245-6052.

Pamela Smith

FAX Attn. #: H12000200170
P.O BOX 6327 - Tallahassee, Florida 32314

850-617-6381

8/9/2012 11:25:37 AM PAGE 2/002 Fax Server



Regulatory Specialist II

Letter Number: 912A00020634

FLORIDA DEPARTMENT OF STATE
Division of Corporations

P.O BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Jack McNease, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

UCB, Inc.
(Name of Corporation)

a corporation duly organized and existing under the laws of Delaware,
(State or Country)

was adopted on August 10, 2012, adopting the alternate

name of UCB, Inc. (Pharma)
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 8/10/12

Jack McNease
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Assistant Treasurer
Title of person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

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

CR2B126 (6/08)

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. UCB, Inc.

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

UCB, Inc. (Pharma)

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

2. Delaware

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

3. 63-0784277

(FEI number, if applicable)

4. 09/23/1987

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/1998

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

7. 1950 Lake Park Drive, Smyrna, GA 30080

(Principal office address)

same

(Current mailing address)

8. Commercialization of pharmaceutical 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: 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.

CT Corporation System

By: [Signature]

(Registered agent's signature)

Nathan S. Giffin Asst. 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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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Greg Duncan

Address: 1950 Lake Park Drive

Smyrna, GA 30080

Director: Thiyagaraja Ravindran

Address: 1950 Lake Park Drive

Smyrna, GA 30080

B. OFFICERS SEE ATTACHMENT

President: Greg Duncan

Address: 1950 Lake Park Drive

Smyrna, GA 30080

Vice President: Steve Banet

Address: 1950 Lake Park Drive

Smyrna, GA 30080

Secretary: William Link

Address: 1950 Lake Park Drive, Smyrna, GA 30080

Treasurer: Thiyagaraja Ravindran

Address: 1950 Lake Park Drive, Smyrna, GA 30080

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

13. Joe McNeese

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. Joe McNeese, Asst. Treasurer

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1	Full Name:	Khoso Mohammed Nazir Bafuch
	Officer/Director:	Officer
	Officer's Title:	Sr. Vice President
	Director's Title:	
	Business Address:	1950 Lake Park Drive
	City:	Smyrna
	State:	GA
	ZIP Code:	30080
2	Full Name:	Sue Curro
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	1950 Lake Park Drive
	City:	Smyrna
	State:	GA
	ZIP Code:	30080
3	Full Name:	Clive Davis
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	1950 Lake Park Drive
	City:	Smyrna
	State:	GA
	ZIP Code:	30080
	Full Name:	Patty Fritz
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	1950 Lake Park Drive
	City:	Smyrna
	State:	GA
	ZIP Code:	30080
	Full Name:	Leo Heubner

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer/Director:	Officer
Officer's Title:	Vice President
Director's Title:	
Business Address:	1950 Lake Park Drive
City:	Smyrna
State:	GA
ZIP Code:	30080
6 Full Name:	Jack McNeese
Officer/Director:	Officer
Officer's Title:	Assistant Treasurer
Director's Title:	
Business Address:	1950 Lake Park Drive
City:	Smyrna
State:	GA
ZIP Code:	30080
7 Full Name:	Jeffrey Wren
Officer/Director:	Officer
Officer's Title:	Vice President
Director's Title:	
Business Address:	1950 Lake Park Drive
City:	Smyrna
State:	GA
ZIP Code:	30080
8 Full Name:	Richard Burch
Officer/Director:	Officer
Officer's Title:	Vice President
Director's Title:	
Business Address:	1950 Lake Park Drive
City:	Smyrna
State:	GA
ZIP Code:	30080
9 Full Name:	Neil McFarlane
Officer/Director:	Officer
Officer's Title:	Vice President
Director's Title:	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	Business Address:	1950 Lake Park Drive
	City:	Smyrna
	State:	GA
	ZIP Code:	30080
10	Full Name:	Aaron Bartlone
	Officer/Director:	Officer
	Officer's Title:	Sr. Vice President
	Director's Title:	
	Business Address:	1950 Lake Park Drive
	City:	Smyrna
	State:	GA
	ZIP Code:	30080
11	Full Name:	Douglas Gingerella
	Officer/Director:	Officer
	Officer's Title:	Sr. Vice President
	Director's Title:	
	Business Address:	1950 Lake Park Drive
	City:	Smyrna
	State:	GA
	ZIP Code:	30080
12	Full Name:	Philip Goliber
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	1950 Lake Park Drive
	City:	Smyrna
	State:	GA
	ZIP Code:	30080
13	Full Name:	Mark McDade
	Officer/Director:	Officer
	Officer's Title:	Executive Vice President
	Director's Title:	
	Business Address:	1950 Lake Park Drive
	City:	Smyrna
	State:	GA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	ZIP Code:	30080
14	Full Name:	Jeffrey Melin
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	1950 Lake Park Drive
	City:	Smyrna
	State:	GA
	ZIP Code:	30080
15	Full Name:	Joel Peterson
	Officer/Director:	Officer
	Officer's Title:	President UCB Japan
	Director's Title:	
	Business Address:	1950 Lake Park Drive
	City:	Smyrna
	State:	GA
	ZIP Code:	30080
16	Full Name:	William Silbey
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	1950 Lake Park Drive
	City:	Smyrna
	State:	GA
	ZIP Code:	30080
17	Full Name:	Jean-Christophe Tellier
	Officer/Director:	Officer
	Officer's Title:	President European Operations
	Director's Title:	
	Business Address:	1950 Lake Park Drive
	City:	Smyrna
	State:	GA
	ZIP Code:	30080
18	Full Name:	Robert Trainor
	Officer/Director:	Officer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer's Title:	Executive Vice President
Director's Title:	
Business Address:	1950 Lake Park Drive
City:	Smyrna
State:	GA
ZIP Code:	30080
19 Full Name:	Miguel Louzan
Officer/Director:	Officer
Officer's Title:	Vice President
Director's Title:	
Business Address:	1950 Lake Park Drive
City:	Smyrna
State:	GA
ZIP Code:	30080
20 Full Name:	William Link
Officer/Director:	Director
Officer's Title:	
Director's Title:	Other Director
Business Address:	1950 Lake Park Drive
City:	Smyrna
State:	GA
ZIP Code:	30080

Delaware

The First State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UCB, 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 SEVENTH DAY OF AUGUST, A.D. 2012.

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

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



2138606 8300

120914279

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9764260

DATE: 08-07-12