

F13000004416

Division of Corporations

Page of 1

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.

(((H13000225724 3)))



H130002257243ABC-

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 SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

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

Email Address:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 OCT 10 AM 11:07

RECEIVED

13 OCT 10 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
Zoetis Inc.

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (06), and Estimated Charge (\$70.00).

14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: _____ Zoetis 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:

_____ Brenda Santuccio

_____ Name of Person

_____ Zoetis Inc.

_____ Firm/Company

_____ 100 Campus Drive, 4th Floor

_____ Address

_____ Florham Park, NJ 07932

_____ City/State and Zip code

_____ brenda.santuccio@zoetis.com

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

For further information concerning this matter, please call:

Brenda Santuccio at (973) 443-2913
_____ Name of Person 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

FILED (3/6)
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 OCT 10 AM 11:07

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

Zoetis of Delaware Inc.

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

2. Delaware 3. 46-0696167
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/25/2012 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. 100 Campus Drive, Florham Park, NJ 07932
(Principal office address)

100 Campus Drive, Florham Park, NJ 07932

(Current mailing address)

8. Manufacture and / or sales 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: 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.

C T Corporation System

By: Connie Bryan

(Registered agent's signature)

Connie Bryan

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.

(4/6)
FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2013 OCT 10 AM 11:07

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. Katherine H. Walden
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. Katherine H. Walden, Assistant Secretary
(Typed or printed name and capacity of person signing application)

(5/6)
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 OCT 10 AM 11:07

Zoetis Inc. Director List:

1. Juan Ramon Alaix - 100 Campus Drive, Florham Park, NJ 07932
2. Frank A. D'Amelio - 100 Campus Drive, Florham Park, NJ 07932
3. William C. Steere, Jr. - 100 Campus Drive, Florham Park, NJ 07932
4. Michael B. McCallister - Chairman - 100 Campus Drive, Florham Park, NJ 07932
5. Gregory Norden - 100 Campus Drive, Florham Park, NJ 07932
6. Sanjay Khosla - 100 Campus Drive, Florham Park, NJ 07932
7. Louise M. Parent - 100 Campus Drive, Florham Park, NJ 07932
8. Robert W. Scully - 100 Campus Drive, Florham Park, NJ 07932

Zoetis Inc. Officer List:

1. Juan Ramon Alaix - Chief Executive Officer - 100 Campus Drive, Florham Park, NJ 07932
2. Sandra J. Beaty - Executive Vice President - 100 Campus Drive, Florham Park, NJ 07932
3. Alejandro Bernal - Executive Vice President - 100 Campus Drive, Florham Park, NJ 07932
4. Heidi C. Chen - Executive Vice President, Secretary 100 Campus Drive, Florham Park, NJ 07932
5. Catherine A. Knupp - Executive Vice President - 100 Campus Drive, Florham Park, NJ 07932
6. Roxanne Lagano - Executive Vice President - 100 Campus Drive, Florham Park, NJ 07932
7. Joyce J. Lee - Executive Vice President - 100 Campus Drive, Florham Park, NJ 07932
8. Clinton A. Lewis, Jr. - Executive Vice President - 100 Campus Drive, Florham Park, NJ 07932
9. Richard A. Passov - Chief Financial Officer - 100 Campus Drive, Florham Park, NJ 07932
10. Kristin Peck - Executive Vice President - 100 Campus Drive, Florham Park, NJ 07932
11. Stefan Weiskopf - Executive Vice President - 100 Campus Drive, Florham Park, NJ 07932
12. Camilla Uden - Treasurer - 100 Campus Drive, Florham Park, NJ 07932
13. Scott W. Hunter - Assistant Treasurer - 100 Campus Drive, Florham Park, NJ 07932
14. Jerome Mychalowych - Assistant Treasurer - 100 Campus Drive, Florham Park, NJ 07932
15. Katherine H. Walden - Assistant Secretary - 100 Campus Drive, Florham Park, NJ 07932
16. Colleen Cunningham - Controller - 100 Campus Drive, Florham Park, NJ 07932

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2013 OCT 10 AM 11:07

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZOETIS 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 OCTOBER, A.D. 2013.

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.

5118663 8300

131181214

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0802960

DATE: 10-09-13