

F140000003523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

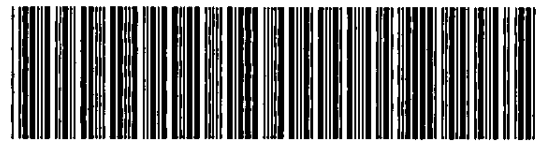
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

MD 8/22

## COVER LETTER

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

**SUBJECT:** bioCSL 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:

Donna Zebe

Name of Person

bioCSL Inc.

Firm/Company

PO Box 60466 1020 First Ave

Address

King of Prussia, Pa 19406-0446

City/State and Zip code

donna.zebe@csllbehrring.com

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

For further information concerning this matter, please call:

Donna Zebe

Name of Person

at ( 610 ) 878-4199

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



bioCSL Inc.  
P.O. Box 60466  
1020 First Avenue  
King of Prussia, PA 19406-0446 USA  
August 19 2014

New Filing Section  
Division of Corporations  
State of Florida

Attached is the application by a Foreign Corporation for Authorization to transact Business in Florida.

I would greatly appreciate your assistance in processing this document as quickly as possible.

Please feel free to let me know if you have any questions

Best regards,

A handwritten signature in black ink, appearing to read "Donna L Zebe".

Donna L Zebe

610-878-4199

Tax Department

**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. bioCSL 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. Delaware

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

3. 02-07775200

(FEI number, if applicable)

4. 2-06-2006

(Date of incorporation)

5. Perpetual

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

6. August 2014

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

7. 1020 First Ave., King of Prussia PA 19406

(Principal office address)

PO Box 60446 1020 First Ave. King of Prussia, PA 19406-0446

(Current mailing address)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd

Plantation

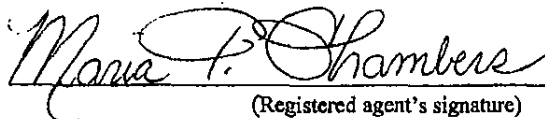
(City)

33324

(Zip code)

9. 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)

**Maria T. Chambers**  
**Special Assistant Secretary**

10. 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.

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

**A. DIRECTORS**

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

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

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

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

Director: Gordon Naylor

Address: 45 Poplar Rd

Parkville Victoria 3052 Australia

Director: John Anderson

Address: 45 Poplar Rd

Parkville Victoria 3052 Australia

**B. OFFICERS**

President: Marie Mazur

Address: PO Box 60466 1020 First Ave.

King of Prussia, Pa. 19406-0446

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

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

Secretary: Greg Boss

Address: PO Box 60466 1020 First Ave. King of Prussia, Pa. 19406-0446

Treasurer: Karen Neave

Address: PO Box 60466 1020 First Ave. King of Prussia, Pa. 19406-0446

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

12. 

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.

13. Karen Neave, Treasurer

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

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14 AUG 20 PM 12:11  
DEPT. OF STATE  
ALBANY, N.Y.



bioCSL Inc.  
P.O. Box 60466  
1020 First Avenue  
King of Prussia, PA 19406-0446 USA

OFFICERS & DIRECTORS

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Marie Mazur	President	PO Box 60466 1020 First Ave King of Prussia, Pa. 19406-0446
Greg Boss	Secretary	PO Box 60466 1020 First Ave King of Prussia, Pa. 19406-0446
Antje Michel	Assistant Secretary	PO Box 60466 1020 First Ave King of Prussia, Pa. 19406-0446
Karen Neave	Treasurer	PO Box 60466 1020 First Ave King of Prussia, Pa. 19406-0446

DIRECTORS

Gordon Naylor	45 Poplar Rd Parkville, Victoria 3052 Australia
John Anderson	45 Poplar Rd Parkville, Victoria 3052 Australia
Marie Mazur	PO Box 60466 1020 First Ave King of Prussia, Pa. 19406-0446

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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

# Delaware

*The First State*

PAGE 1

SECRETARY OF STATE  
WILLIAM H. BASS  
14 AUG 20 PM 12:11

FILED

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIOCSL 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 TWENTY-THIRD DAY OF JULY, A.D. 2014.

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

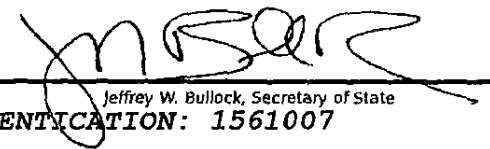
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4105811 8300

140988952



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

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1561007

DATE: 07-23-14