



ACCOUNT NO. : I20000000195
REFERENCE : 462617 5160879
AUTHORIZATION :
COST LIMIT : \$ 155.00

ORDER DATE : January 15, 2015
ORDER TIME : 3:39 PM
ORDER NO. : 462617-005
CUSTOMER NO: 5160879

FOREIGN FILINGS

NAME: MICRON TECHNOLOGIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MICRON TECHNOLOGIES, 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:

Christine Caputo

Name of Person

Catalent Pharma Solutions

Firm/Company

14 Schoolhouse Road

Address

Somerset, NJ 08873

City/State and Zip code

christine.caputo@catalent.com

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

For further information concerning this matter, please call:

Christine Caputo

at (732) 537-6438

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

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. MICRON TECHNOLOGIES, 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. PA 3. 23-2851924
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/06/1996 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. 333 Phoenixville Pike, Malvern, PA 19355
(Principal office address)

Same as above (#7)
(Current mailing address)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (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.

Corporation Service Company
By: Madonna Mallnowski **Madonna Mallnowski, Assistant VP**
(Registered agent's signature)

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.

15 JAN 15 AM 8:23

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

A. DIRECTORS

Chairman: Matthew Walsh
Address: 14 Schoolhouse Road, Somerset, New Jersey 08873

Vice Chairman: _____
Address: _____

Director: Scott Houlton
Address: 14 Schoolhouse Road, Somerset, New Jersey 08873

Director: Steven Fasman
Address: 14 Schoolhouse Road, Somerset, New Jersey 08873

15 JAN 15 AM 8:28

RECEIVED
DIVISION OF REVENUE
STATE OF NEW JERSEY

B. OFFICERS

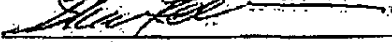
President: Scott Houlton, CEO and President
Address: 14 Schoolhouse Road, Somerset, New Jersey 08873

Vice President: Diane Duvall, VP and Assistant Secretary
Address: 14 Schoolhouse Road, Somerset, New Jersey 08873

Secretary: Steven Fasman, SVP and Secretary
Address: 14 Schoolhouse Road, Somerset, New Jersey 08873

Treasurer: Thomas Catellano, VP and Treasurer
Address: 14 Schoolhouse Road, Somerset, New Jersey 08873

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. Steven Fasman, Senior Vice President and Secretary
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

JANUARY 15, 2015

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MICRON TECHNOLOGIES, INC.

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Carol A. Aichele

Secretary of the Commonwealth