

1/30/2020

Division of Corporations

F20000000559

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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ALABAMA STATE FIDELITY

****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

Urschel Laboratories, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2020 JAN 30 PM 3:57

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K. SALY

JAN 31 2020

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.

Urschel Laboratories, Inc.

1. (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. DE 3. 35-0726105 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/30/1938 5. (Date of incorporation) (Date of duration, if other than 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. 1200 Cutting Edge Dr, Chesterton, Indiana 46304 (Principal office address)

(Current mailing address, if different)

8. 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)

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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.

C T Corporation System

Tammy Tofteroo Vice President

By: Tammy Tofteroo (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.

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

A. DIRECTORS

Chairman: Robert R. Urschel
1200 Cutting Edge Dr, Chesterton, Indiana 46304
Address:

Vice Chairman:
Address:

Director: Patrick C. Urschel
1200 Cutting Edge Dr, Chesterton, Indiana 46304
Address:

Director: Rob Thorgren
1200 Cutting Edge Dr, Chesterton, Indiana 46304
Address:

B. OFFICERS

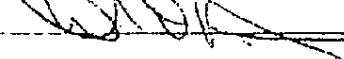
President: Patrick C. Urschel
1200 Cutting Edge Dr, Chesterton, Indiana 46304
Address:

Vice President:
Address:

Secretary: James F. Keilman
1200 Cutting Edge Dr, Chesterton, Indiana 46304
Address:

Treasurer:
Address:

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 11 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. Daniel D. Marchetti
(Typed or printed name and capacity of person signing application)

Additional officer and directors

Allen D. Kurfman, COO
1200 Cutting Edge Dr,
Chesterton, Indiana 46304

Directors:

Rob Thorgren
1200 Cutting Edge Dr,
Chesterton, Indiana 46304

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "URSCHEL LABORATORIES, 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-SEVENTH DAY OF JANUARY, A.D. 2020.

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.

2020 JAN 30 PM 12:43
TALLAHASSEE FL 09107

FILED



James Tanks III
Jeffrey W. Bullock, Secretary of State

5976379 8300

SR# 20200579808

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

Authentication: 202266098

Date: 01-27-20