

Document Number Only

**F95000003364**

DIVISION OF CORPORATION

**C T CORPORATION SYSTEM**

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone  
904-222-1092

**CORPORATION(S) NAME**

100001536841  
 -07/13/95--01048--012  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

*Rosemont Pharmaceutical Corporation*

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of R.A.
- Fictitious Name
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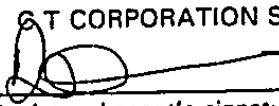
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACT BUSINESS IN FLORIDA**

**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. Rosemont Pharmaceutical Corporation  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware, USA (State or country under the law of which it is incorporated)
3. 22-2784924 (FEI number, if applicable)
4. 7/25/86 (Date of Incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 301 So. Cherokee Street  
Denver, Colorado 80223  
(Current mailing address)
8. manufacturer of generic pharmaceuticals  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: C T CORPORATION SYSTEM  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)
10. Registered agent 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

  
(Registered agent's signature) (Officer)

Dave Nickelson, Asst. Secretary  
(Type Name and Title of Officer)

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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.

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

A. DIRECTORS

Chairman: G.H. Jalink  
Rosemont  
Address: 301 So. Cherokee Street  
Denver, CO 80223

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

Director: Wim B.J. Mens, Ph.D.  
Rosemont  
Address: 301 So. Cherokee Street  
Denver, CO 80223

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

B. OFFICERS


President: Dr. Wim Mens  
Rosemont  
Address: 301 So. Cherokee Street  
Denver, CO 80223

Corporate Controller: John Adair  
~~Vice President~~  
Rosemont  
Address: 301 So. Cherokee Street  
Denver, CO 80223

Secretary: Peter S. Gold  
Rosemont  
Address: 301 So. Cherokee Street  
Denver, CO 80223

Treasurer: Dr. Wim Mens  
Rosemont  
Address: 301 So. Cherokee Street  
Denver, CO 80223

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Wim B.J. Mens, Ph.D., President  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROSEMONT PHARMACEUTICAL CORPORATION" 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 TENTH DAY OF JULY, A.D. 1995.

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.

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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7568323

DATE:

07-10-95