

F96000003385

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

700001888827
-07/03/96--01090--017
*****70.00 *****70.00

700001888827
-07/03/96--01090--018
*****52.50 *****52.50

Nycomed Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -3 PM 1:45

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing
☐ CUS
☐ After 4:30
☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

7/03/96

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. NYCOMED INC.
(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
(State or country under the law of which it is incorporated)
3. 13-3786405
(FEI number, if applicable)
4. 9/8/94
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))
7. 101 CARNEGIE CENTER
PRINCETON, NJ 08540
(Current mailing address)
8. Administrative Offices
(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: CT CORPORATION System
Office Address: 1200 S. 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 obligation of my position as registered agent.

Kimberly D. Gilbertson
(Registered agent's signature) (Officer)

Kimberly D. Gilbertson - Asst. Secretary
(Type Name and Title of Officer)

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: [See ADDENDUM]

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 JUL -3 PM 1:46

Treasurer: _____

Address: _____

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. JEFFREY J. FREEDMAN, SECRETARY
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -3 PM 1:46

ADDENDUM
Officers and Directors of Nycomed Inc.

OFFICERS

Name

Address

Peters, Daniel L.
President

101 Carnegie Center, Princeton, NJ 08540

Johannessen, Petter
Vice President/Treasurer

101 Carnegie Center, Princeton, NJ 08540

Giordano, Thomas
Vice President

101 Carnegie Center, Princeton, NJ 08540

Freedman, Jeffrey
Vice President/Secretary

101 Carnegie Center, Princeton, NJ 08540

DIRECTORS

Name

Address

Aaser, Svein

Postboks 5010 Majorstua, Slemdalsveien 37
N-0301 Oslo, Norway

Berg, Trond

Postboks 5010 Majorstua, Slemdalsveien 37
N-0301 Oslo, Norway

Jacobsen, Trond

Postboks 5010 Majorstua, Slemdalsveien 37
N-0301 Oslo, Norway

Talseth, Tore

Nycoveien 2, P.O. Box 4220 Torshov
N-0401 Oslo, Norway

Flatgard, Bjorn

Slemdalsveien 37
P.O. Box 5012 Majorstua
N-0301 Oslo, Norway

Peters, Daniel L.

101 Carnegie Center, Princeton, NJ 08540

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -3 PM 1:46

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NYCOMED 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 FIRST DAY OF JULY, A.D. 1996.

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -3 PM 1:46



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

2427939 8300

960193538

8011757

07-01-96