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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JAN 20 PM 4:01

RECEIVED

****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

Janssen Biotech, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06 X
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JAN 20 AM 10:56

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MRD
1/23/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Janssen Biotech, 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:

Name of Person

Janssen Biotech, Inc.

Firm/Company

Address

City/State and Zip code

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

For further information concerning this matter, please call:

James J. Jackson

at (732) 524 3347

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. Jansson Biotech, 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. Pennsylvania

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

3. 23-2117202

(FEI number, if applicable)

4. May 16, 1979

(Date of incorporation)

5. Perpetual

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

6. n/a

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

7. 800/850 Ridgeview Drive, Horsbarn, Pennsylvania 19044

(Principal office address)

(Current mailing address)

8. Sale of pharmaceutical products.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

10. 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.

CT Corporation System

By:

Connie Bryan

(Registered agent's signature)

Connie Bryan

Assistant Secretary

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached Schedule A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached Schedule A

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Robert L. Zocco

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.

14. Robert L. Zocco, Assistant Secretary

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

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12 JAN 20 AM 10:56

Janssen Biotech, Inc.

800/850 Ridgeview Drive

Date 10/25/2011

Horsham PA 19044

SECRETARY OF STATE
TALLAHASSEE, FLORIDA





Current Elections / Appointments

Board Positions

Name	Position	Appointed	Job Title	Appt. Grp.	Status	Reminder	Att.
Bazemore, Robert B	Director	03/01/2010	Director	Directors		<input checked="" type="checkbox"/>	
Spellman III, Thomas J	Director	05/18/2009	Director	Directors		<input checked="" type="checkbox"/>	

Officers

Name	Position	Appointed	Job Title	Appt. Grp.	Status	Reminder	Att.
Bazemore, Robert B	President	03/01/2010	President	Officers		<input checked="" type="checkbox"/>	
Shamsi, Saad A	Chief Fin Off	08/24/2010	Chief Financial Officer	Officers		<input checked="" type="checkbox"/>	
Shamsi, Saad A	Vice President	08/24/2010	Vice President, Finance	Officers		<input checked="" type="checkbox"/>	
White, Scott T	Vice President	04/05/2010	Vice President, Immunology Marketing	Officers		<input checked="" type="checkbox"/>	
Wilson, John	Vice President	04/18/2011	Vice President, Oncology and Nephrology, Sales and Marketing	Officers		<input checked="" type="checkbox"/>	
Dow, Kenneth J	Vice President	05/01/2001	VP Patent Law	Officers		<input checked="" type="checkbox"/>	
Spellman III, Thomas J	Vice President	05/18/2009	Vice President, Law	Officers		<input checked="" type="checkbox"/>	
Fischbein, Jay F	Assistant Treasurer	05/06/2011	Assistant Treasurer	Officers		<input checked="" type="checkbox"/>	
Lewis, Stephen J	Assistant Treasurer	05/11/2005	Assistant Treasurer	Officers		<input checked="" type="checkbox"/>	
Spellman III, Thomas J	Secretary	05/18/2009	Secretary	Officers		<input checked="" type="checkbox"/>	
Baumelster, Kirk	Assistant Secretary	10/17/2002	Assistant Secretary	Officers		<input checked="" type="checkbox"/>	
Birge, Clifford	Assistant Secretary	04/02/2009	Assistant Secretary	Officers		<input checked="" type="checkbox"/>	
Carey, Brian C	Assistant Secretary	06/01/2009	Assistant Secretary	Officers		<input checked="" type="checkbox"/>	
Chung, Daniel	Assistant Secretary	05/05/2011	Assistant Secretary	Officers		<input checked="" type="checkbox"/>	
Dichter, Eric A	Assistant Secretary	05/03/2005	Assistant Secretary	Officers		<input checked="" type="checkbox"/>	
Gianneschi, Lois A	Assistant Secretary	09/24/2010	Assistant Secretary	Officers		<input checked="" type="checkbox"/>	
Hamill, Kathleen M	Assistant Secretary	05/18/2009	Assistant Secretary	Officers		<input checked="" type="checkbox"/>	

Rickles, Laurence S	Assistant Secretary	02/09/2000	Assistant Secretary	Officers	<input checked="" type="checkbox"/> 
Sharkey, John F	Assistant Secretary	02/28/2005	Assistant Secretary	Officers	<input checked="" type="checkbox"/> 
Warfield, Mark R	Assistant Secretary	01/05/2009	Assistant Secretary	Officers	<input checked="" type="checkbox"/> 
Zocca, Robert L	Assistant Secretary	01/31/2003	Assistant Secretary	Officers	<input checked="" type="checkbox"/> 

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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

JANUARY 20, 2012

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Janssen Biotech, 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 Aichele

Secretary of the Commonwealth

Certification Number: 10047267-1

Verify this certificate online at <http://www.corporations.state.pa.us/corp/soskb/verify.asp>