

F7000004109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

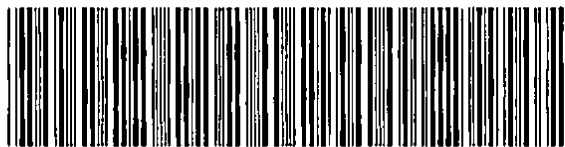
(Business Entity Name)

(Document Number)

ified Copies _____ Certificates of Status _____

pecial Instructions to Filing Officer:

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FILED
17 SEP - 7 AM 10:47
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2017 SEP - 7 PM 4:33
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FALLS CHURCH, VA

D. SCOTT

SEP 15 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 799795 7872163
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 87.50

ORDER DATE : September 7, 2017
ORDER TIME : 3:19 PM
ORDER NO. : 799795-005
CUSTOMER NO: 7872163

FOREIGN FILINGS

NAME: NOSTRUM LABORATORIES INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

FILED
17 SEP -7 11 03 47
TALLAHASSEE, FL
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE



799795

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2017

CSC

RESUBMIT

Please give original
submission date as file date.

SUBJECT: NOSTRUM LABORATORIES INC.
Ref. Number: W17000073364

We have received your document for NOSTRUM LABORATORIES INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Pijaux
Regulatory Specialist

Letter Number: 317A00018565

FILED
SEP - 14 PM 10:47
17 SEP 14 PM 4:22

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nostrum Laboratories 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:

Frank C. Ann

Name of Person

Nostrum Laboratories Inc

Firm/Company

1800 North Topping Ave

Address

Kansas City, Missouri 64120

City/State and Zip code

fann@nostrumlabs.com

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

For further information concerning this matter, please call:

Frank C Ann

816

308-4905

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SEP 11 2008
TALLAHASSEE, FL

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.*

Nostrum Laboratories Inc

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

New Jersey

2. _____ 3. _____
(State or country under the law of which it is incorporated) (F.I. number, if applicable)

November, 2006

20 5877688

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

None

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

1800 North Topping Ave, Kansas City, MO 64120

7. _____
(Principal office address)

Same

(Current mailing address, if different)

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: _____

(Registered agent's signature)

Melissa Zender
Asst. Vice President

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.

FILED
SEP - 7 11 06 18
Tallahassee, Florida

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

A. DIRECTORS

SEE ATTACHED SHEET

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHED SHEET

President: _____

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.

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. VP Finance - Frank C. Ann

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

FILED
SEP 7 11 06 AM
U.S. DEPT. OF STATE
WASHINGTON, D.C.

Nostrum Laboratories Inc. - list of officers and directors.

FILED

Name	Director	Title	Address
Nirmal V. Mulye, Ph.D.	x	Chairman of the Board of Directors, CEO	10 Erin Ct, Kendall Park, NJ 08824
Bernard J. Berk	x	President & Vice Chairman	200 E. 65th St., New York, NY 10065
Carlton R. Asner Jr	x	Secretary	444 E. 82 St #21A, New York NY 10020
Zola Pioscaru		Vice President, Regulatory Affairs	64-05 Yellowstone Blvd Apt 518, Forest Hills NY 11375
Rochelle Mindlin		Vice President, Purchasing, Sales & Marketing	18 Arcadio Road, Manalapan, NJ 07726
Frank C. Ann		Vice President, Finance	6414 Washington, Kansas City, MO 64113
James L. Grainer		Chief Financial Officer	449 West Neck Road, Lloyd Harbor, NY 11743
Scott A. Goener		Senior Vice President, Sales	5330 W. Eddy, Chicago, IL 60641
Rajiv Merchant, Ph D		Chief Scientific Officer	403 Sheel A Wing, Lajpatal Road, Vile Parle West Mumbai 400 056 Maharashtra India
Bruce Regenstreich	x		310 Greenwich St Apt 27C, New NY 10013
Kaushik Vyas	x		8211 Waterside Court Fort Washington, MD, 20744
Nalin Kant Rathod	x		No 1 Finlayson Green, #07-01, One Finlayson Green, Singapore 049246

SEP - 7 11 10 18

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

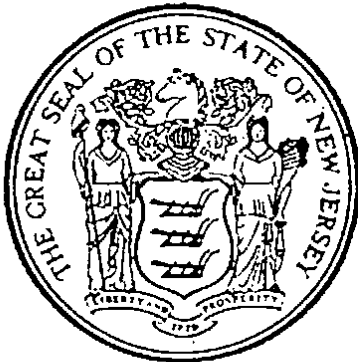
NOSTRUM LABORATORIES INC.
0100970831

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on November 09, 2006.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

CORPORATION SERVICE COMPANY
PRINCETON SOUTH CORPORATE CTR
STE 160, 100 CHARLES EWING BLVD
EWING, NJ 08628



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
7th day of September, 2017*

Ford M. Scudder
Acting State Treasurer

Certificate Number : 6082367630

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp