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# F00000001250

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

200003154592-2  
-03/02/00--01056--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**CORPORATION(S) NAME**

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DIVISION OF CORPORATIONS  
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*(O)* AstraZeneca AB (public co.)

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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CONNIE BRYAN

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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*Handwritten signature/initials*

# 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. AstraZeneca AB  
(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. Sweden  
(State or country under the law of which it is incorporated)
3. 98-0192371  
(FEI number, if applicable)
4. October 31, 1913  
(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 817.155, F.S.))
7. S-151 85  
Sodertalje, Sweden  
(Current mailing address)
8. Manufacture and sale of health and medical care products.  
(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 obligation of my position as registered agent.

C T Corporation System

Korri A Behler

(Registered agent's signature) (Officer)

KORRI A. BEHLER

Special Assistant 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: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

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

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

B. OFFICERS

President: See attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

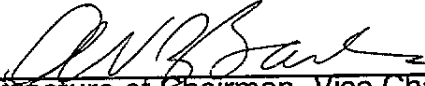
Address: \_\_\_\_\_  
\_\_\_\_\_

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DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
FLA. OF STATE

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. Ann V. Booth-Barbarin, Attorney-in-Fact  
(Typed or printed name and capacity of person signing application)

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ASTRAZENECA AB (publ.)

DIRECTORS

<u>Name</u>	<u>Mailing Address</u>
Björn Einar Björnsön	AstraZeneca R&D Lund Scheelevägen 2 221 87 Lund Sweden
Göran Lerenius	AstraZeneca Plc London Corporate Office Legal & Secretary 15 Stanhope Gate London, W1Y 6LN England
Thomas F. W. McKillop	AstraZeneca Plc London Corporate Office 15 Stanhope Gate London, W1Y 6LN England
Jonathan R. Symonds	AstraZeneca Plc London Corporate Office 15 Stanhope Gate London, W1Y 6LN England
Pia Carina Sörensen	AstraZeneca AB Human Resources 151 85 Södertälje Sweden
Marcus Wallenberg	Investor AB Arsenalsgatan 8 C 103 22 Stockholm Sweden
Claes-Erik Wilhelmsson	AstraZeneca AB R & D Headquarters 151 85 Södertälje Sweden
Per From	AstraZeneca AB 151 85 Södertälje Sweden
<u>Deputy Members of the Board:</u>	
Stig-Ove <u>Michael</u> Johansson	AstraZeneca AB 151 85 Södertälje Sweden
Karl Alf <u>Lennart</u> Lundblad	AstraZeneca R&D Lund Scheelevägen 2 221 87 Lund Sweden

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ASTRAZENECA AB (publ.)

Persons Authorized to Sign on Behalf of the Company

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
Thomas F. W. McKillop	Chairman	AstraZeneca Plc London Corporate Office 15 Stanhope Gate London, W1Y 6LN England
Per From	President & CEO	AstraZeneca AB 151 85 Södertälje Sweden
Per <u>Göran</u> Lerenius	Member of the Board	AstraZeneca Plc London Corporate Office 15 Stanhope Gate London, W1Y 6LN England
<u>Claes-Erik</u> Wilhelmsson	Member of the Board	AstraZeneca AB R & D Headquarters 151 85 Södertälje Sweden

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Other Persons Authorized to Sign on Behalf of the Company

John <u>Roland</u> Johansson	AstraZeneca AB R & D, Finance 151 85 Södertälje Sweden
Per Olof <u>Kjell</u> Johansson	AstraZeneca AB Operations Sweden 151 85 Södertälje Sweden
Carl Fredrik <u>Johannes</u> Linde	AstraZeneca AB Legal Department 151 85 Södertälje Sweden
Susanne Ljungquist	AstraZeneca AB Control 151 85 Södertälje Sweden
Björn Sveréus	AstraZeneca AB Business Performance Management 151 85 Södertälje Sweden

# PRV

PATENT- OCH REGISTRERINGSVERKET

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DIVISION OF COMPANIES  
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The enclosed Certificate of Registration has been issued for

**AstraZeneca Aktiebolag**  
registration number: **556011-7482**

which is registered as "PUBLIKT", generally written (publ), in the Companies Register kept by this office, the Companies Department of the Patent and Registration Office, Sweden.

A Swedish company classed as "PUBLIKT" is entitled to invite the general public to subscribe for or acquire shares and other securities which the company issues.

The share capital for a company classed as "PUBLIKT" must amount to a minimum of SEK 500 000.

Sundsvall, 15<sup>th</sup> February, 2000

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# PRV

PATENT- OCH REGISTRERINGSVERKET  
Bolagsavdelningen

CERTIFICATE OF REGISTRATION

## SWEDEN

Registration number: 556011-7482  
Date of registration: 1913-10-31  
Company name: AstraZeneca AB  
Address:  
Registered office: 151 85 SÖDERTÄLJE  
Södertälje  
Share capital: SEK 2.054.029.452,50  
Note: FUSION IN PROGRESS



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SECTION OF CORPORATIONS  
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### BOARD OF DIRECTORS:

440802-3556 Björnsson, Björn Einar, (A), Bäckahästvägen 3,  
240 13 GENARP  
420527-5938 From, Per Anders Gideon, Drottningholmsvägen 1 6tr  
112 42 STOCKHOLM  
500523-4330 Lerenius, Per Göran, (E), Pettersbergsvägen 66,  
129 40 HÄGERSTEN  
430319 McKillop, Thomas Fulton Wilson, (E), (O), Flat 3,  
15 Stanhope Gate, LONDON W1Y 6LN, STORBRITANNIEN OCH NORDIRLAND  
590228 Symonds, Jonathan, (E), 16 Moor Lane, Rickmansworth,  
Herfordshire, WD3 1LG, STORBRITANNIEN OCH NORDIRLAND  
591026-0024 Sörensen, Pia Carina, (A), Skämylövsvägen 6,  
640 60 ÅKERS STYCKEBRUK  
560902-0093 Wallenberg, Marcus, Vidbynäs Gård 33, 148 91 ÖSMO  
390324-5714 Wilhelmsson, Claes-Erik, Strandvägen 63,  
115 23 STOCKHOLM

### DEPUTY MEMBERS OF THE BOARD:

690810-6690 Johansson, Stig-Ove Michael, Ekhöjden Taxinge-Näsby,  
155 93 NYKVARN  
580928-3335 Lundblad, Karl Alf Lennart, Envigsgränden 1,  
224 75 LUND

### MANAGING DIRECTOR:

420527-5938 From, Per Anders Gideon, Drottningholmsvägen 1 6tr.,  
112 42 STOCKHOLM

### OTHER PERSONS AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY:

520121-1751 Johansson, John Roland, Pilvägen 8, 610 60 TYSTBERGA  
561115-2710 Johansson, Per Olof Kjell, Bränningstrandsvägen 72,  
151 39 SÖDERTÄLJE  
580712-5116 Linde, Carl Fredrik Johannes, Auravägen 24,  
182 68 DJURSHOLM  
580111-2086 Ljungqvist, Margit Inga Susanne, Solhemsvägen 13A,  
141 31 HUDDINGE

CONTD.



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# PRV

PATENT- OCH REGISTRERINGSVERKET  
Bolagsavdelningen

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470520-1939 Sveréus, Björn Gustaf, Hedävägen 9, 152 51 SÖDERTÄLJE

### COMPANY AUDITORS:

430319-0658 Magnusson, Bo Vilhelm, Karpvägen 36, 181 30 LIDINGÖ

### COMPANY AUDITOR:

556479-9103 Deloitte & Touche Stockholm Aktiebolag  
Box 101 52, 121 26 STOCKHOLM-GLOBEN

Principally responsible auditor: 430319-0658 Magnusson, Bo Vilhelm  
Karpvägen 36, 181 30 LIDINGÖ

### SIGNATORY POWER:

In addition to the Board of Directors,  
Lerenius, Per Göran  
McKillop, Thomas Fulton Wilson  
From, Per Anders Gideon  
Linde, Carl Fredrik Johannes  
individually,

or

any two jointly of  
Wilhelmsson, Claes-Erik  
Johansson, John Roland  
Johansson, Per Olof Kjell  
Ljungqvist, Margit Ingā Susanne  
Sveréus, Björn Gustaf

are entitled to sign on behalf of the company.

### SECONDARY NAMES:

Astra

### FINANCIAL YEAR:

Registered financial year: 0101-1231  
Latest annual report submitted covers financial  
period 980101-981231

CONTD.

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PATENT- OCH REGISTRERINGSVERKET  
Bolagsavdelningen



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Share capital: SEK 2.054.029.452,50  
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DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES:

- 2000-01-03 AstraZeneca AB
- 1994-06-20 Astra Aktiebolag
- 1966-05-12 Aktiebolaget Astra
- 1913-10-31 Aktiebolaget Astra, Apotekarnas Kemiska Fabriker

SUNDSVALL 2000-02-15

Ex officio

ANETTE JACOBSSON

- (A) = employee representative
- (U) = person resident outside EEA
- (E) = person resident outside Sweden but within EEA
- (O) = Chairman of the Board