

F00000005743

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

MJH

DATE: 10/12

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-10/12/00--01069--017
*****8.75 *****8.75

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-10/12/00--01069--018
*****70.00 *****70.00

Corporation(s) Name

PharmChem, Inc.

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 12 PM 3:00

***Special Instructions**

☒ Certified Copy
☐ arts/ameds/mergers ☐ Other-See Above

☐ Photocopies

☐ CUS

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☐ Will Wait

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

RECEIVED
00 OCT 12 PM 12:40
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. PharmChem, 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 3. 77-0187280
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 1, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing of this application
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1505A O'Brien Drive, Menlo Park, CA 94025

(Current mailing address)

- To provide integrated drug testing services to corporate and governmental clients seeking to detect and deter the use of illegal drugs and to engage
8. in any lawful activity of which a corporation may be organized
(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 or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

C T Corporation System

(Registered agent's signature)

NASEEM A. COND.
SPECIAL ASST. 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Richard D. Irwin

Address: 1505 O'Brien Drive

Menlo Park, California 94025

Vice Chairman: n/a

Address: _____

Director: Joseph W. Halligan

Address: 1505A O'Brien Drive

Menlo Park, California 94025

Director: Donald R. Stroben

Address: 1505A O'Brien Drive

Menlo Park, California 94025

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached Exhibit 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. David Lattanzio
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David Lattanzio, Vice President
(Typed or printed name and capacity of person signing application)

Exhibit A

Officers of PharmChem, Inc.

Richard D. Irwin	-	Chairman of the Board
1505A O'Brien Drive		
Menlo Park, California 94025		
David A. Lattanzio	-	Vice President, Finance and
1505A O'Brien Drive		Administration, Treasurer and
Menlo Park, California 94025		Secretary
Neil A. Fortner	-	Vice President, Laboratory
1505A O'Brien Drive		Operations
Menlo Park, California 94025		
Elizabeth M. Lison	-	Vice President, Customer Service
1505A O'Brien Drive		
Menlo Park, California 94025		
Joseph L. Kurta	-	Vice President, Sales and
1505A O'Brien Drive		Marketing
Menlo Park, California 94025		

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PHARMCHEM, 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 SIXTH DAY OF SEPTEMBER,
A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE NOT BEEN ASSESSED TO DATE.



3181392 8300

001448265


Edward J. Freel, Secretary of State

AUTHENTICATION: 0658088

DATE: 09-06-00