

F03000002382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

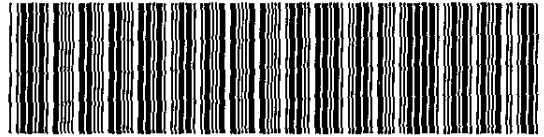
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RECEIVED  
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STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
03 MAY 13 PM 12:32  
STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY"

ACCOUNT NO. : 072100000032  
REFERENCE : 088202 7235128  
AUTHORIZATION : *Patricia Pizit*  
COST LIMIT : \$ 70.00

03 MAY 13 PM 12:32  
FILED  
SERVICES  
FALLANDSEE FLORIDA

ORDER DATE : May 9, 2003

ORDER TIME : 10:04 AM

ORDER NO. : 088202-005

CUSTOMER NO: 7235128

CUSTOMER: Mr. John Quick  
Yamanouchi America, Inc.  
Mack Centre Iv, 4th Floor  
S. 61 Paramus Road  
Paramus, NJ 07652

FOREIGN FILINGS

NAME: YAMANOUCHI PHARMA AMERICA  
INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT# 1155

EXAMINER: \_\_\_\_\_

**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. Yamanouchi Pharma America 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. 13-3859873  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 16, 1995 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Mack Centre IV, So. 61 Paramus Road, Paramus, New Jersey 07652  
(Principal office address)  
Mack Centre IV, So. 61 Paramus Road, Paramus, New Jersey 07652  
(Current mailing address)
8. To engage in any lawful act or activity for which corporations 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee Florida 32301

(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.*

Judith S. Blancett

(Registered agent's signature)

**Judith S. Blancett  
as its agent**

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Akihiko Matsubara

Address: So. 61 Paramus Road

Paramus, New Jersey 07652

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

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

B. OFFICERS

President: Akihiko Matsubara

Address: So. 61 Paramus Road

Paramus, New Jersey 07652

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

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

Secretary: Stig Ogata

Address: So. 61 Paramus Road, Paramus, New Jersey 07652

Treasurer: Fumiaki Sakurai

Address: So. 61 Paramus Road, Paramus, New Jersey 07652

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

13. A. Matsubara

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Akihiko Matsubara, President

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

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TALLAHASSEE, FLORIDA

# Delaware

*The First State*

PAGE 1

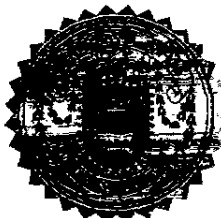
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03 MAY 13 PM 3:32  
STATE OF DELAWARE  
TALLENTS SECRETARIAT

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "YAMANOUCHI PHARMA AMERICA, 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 NINTH DAY OF MAY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "YAMANOUCHI PHARMA AMERICA, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 1995.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2562349 8300

AUTHENTICATION: 2409677

030303627

DATE: 05-09-03