

FO3 0000003960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

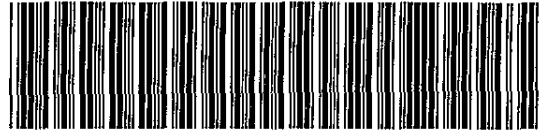
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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Chiltern International, Inc.  
1524 South IH35  
Suite 225  
Austin, TX 78704

Telephone: (512) 225 0200  
Facsimile: (512) 225 0234

July 30, 2003

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

Dear Sir or Madam:

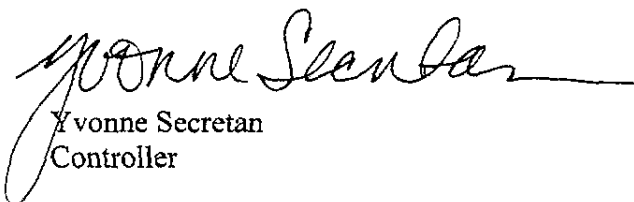
Enclosed you will find our application for authority of a foreign corporation to transact business, original certificate of existence from the state of Delaware and our filing fee of \$70.00.

Please do not hesitate to contact me should you have any questions. Please forward all documents to my attention at the address noted below:

Chiltern International, Inc.  
Attention: Yvonne Secretan  
1524 South IH35, Suite 225  
Austin, TX 78704

Thank you for your attention to this matter.

Sincerely,

  
Yvonne Secretan  
Controller

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Chiltern International, 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", 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:

Yvonne Secretan

(Name of Person)

Chiltern International, Inc.

(Firm/Company)

1524 IH 35 South, Suite 225

(Address)

Austin, TX 78704

(City/State and Zip code)

For further information concerning this matter, please call:

Yvonne Secretan

(Name of Person)

at ( 512 ) 225-0200

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration 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

SECRETARY OF STATE  
TALLAHASSEE, FL 32314

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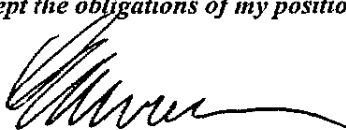
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Chiltern International, 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. 98-0208198  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 11, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 2003  
(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. 600 West Peachtree Street, Atlanta, Georgia 30308  
(Principal office address)  
1524 IH 35 South, Ste 225, Austin, TX 78704  
(Current mailing address)
8. Clinical research trial monitoring and audit services.  
(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: 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.*



(Registered agent's signature)

**EA Wallace**  
**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.

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

## A. DIRECTORS

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

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

Vice Chairman: Director: Simon P. Garnham

Address: Wellington House, 20 Queensmere, Slough, Berkshire, England

Director: Frank Garnham

Address: Wellington House, 20 Queensmere, Slough, Berkshire, England

Director: Rohit Desai

Address: Wellington House, 20 Queensmere, Slough, Berkshire, England

## B. OFFICERS

President: Simon P. Garnham

Address: Wellington House, 20 Queensmere,  
Slough, Berkshire, England

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

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

Secretary: Rohit Desai

Address: Wellington House, 20 Queensmere, Slough, Berkshire, England

Treasurer: Rohit Desai

Address: Wellington House, 20 Queensmere, Slough, Berkshire, England

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. Rohit Desai/Secretary

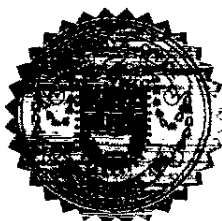
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHILTERN INTERNATIONAL, 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 TENTH DAY OF JULY, A.D. 2003.



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

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AUTHENTICATION: 2521392

DATE: 07-10-03