

F06 000000427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

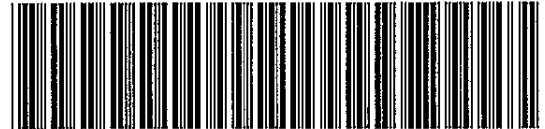
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000063846140

01/24/06--01002--002 **78.75

01/24/06--01002--003 **1150.00

RECEIVED

06 JAN 23 PM 3:27

STATE
DIVISION OF
TALLAHASSEE, FLORIDA

FILED
06 JAN 23 PM 3:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2006

CT

SUBJECT: RECKITT BENCKISER PHARMACEUTICALS INC.
Ref. Number: W06000003482

We have received your document for RECKITT BENCKISER PHARMACEUTICALS INC. and your check(s) totaling \$1228.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,071.25.

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) 245-6955.

Suzanne Hawkes
Document Specialist

Letter Number: 806A00005138

CT CORPORATION

January 23, 2006

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6515422 SO
Customer Reference 1: CWP
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Reckitt Benckiser Pharmaceuticals Inc. (DE)
Qualification
Florida

Reckitt Benckiser Pharmaceuticals Inc. (DE)
Certificate of Status/Authorization-Foreign
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Manager Fulfill Ctr
Connie.Bryan@wolterskluwer.com

1203 Governors Square Blvd.
Tallahassee, FL 32301-2960
Tel. 850 222 1092
Fax 850 222 7515

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Reckitt Benckiser Pharmaceuticals 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:

Austin Murphy
(Name of Person)

Reckitt Benckiser Inc.
(Firm/Company)

399 Interpace Parkway
(Address)

Parsippany, NJ 07054-0225
(City/State and Zip code)

For further information concerning this matter, please call:

Austin Murphy at 973-404-2556
(Name of Person) (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

FILED
06 JAN 23 PM 3:34
SECRETARY OF STATE
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. Reckitt Benckiser Pharmaceuticals Inc.

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

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

2. Delaware

(State or country under the law of which it is incorporated)

3. 52-2069631

(FEI number, if applicable)

4. 12/11/1997

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 9/1/2004

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10710 Midlothian Tpke St#430 Richmond, VA 23235

(Principal office address)

c/o Reckitt Benckiser Inc. 399 Interpace Pkwy Parsippany, NJ 07654-0225

(Current mailing address)

Marketer and Distributor of Prescription Drugs.

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

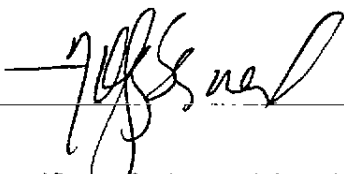
(City)

, 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.



**Arlene Bernal
Vice President**

(Registered agent's signature)

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: Peter C.H. Fry

Address: 10710 Midlothian Turnpike Suite # 430

Richmond, VA 23235

Vice Chairman: Phil Hibbert

Address: 399 Interpace Parkway

Parsippany, NJ 07054-0225

Director: William A. Mordan

Address: 399 Interpace Parkway

Parsippany, NJ 07054-0225

Director: Roland Featherstone

Address: Dansom Lane

Hull HU8 7DS UK

FILED
06 JAN 23 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Peter C.H. Fry

Address: 10710 Midlothian Turnpike Suite # 430

Richmond, VA 23235

Vice President: Phil Hibbert

Address: 399 Interpace Parkway

Parsippany, NJ 07054-0225

Secretary: Terrence Farrell

Address: 399 Interpace Parkway Parsippany, NJ 07054-0225

Treasurer: Roland Featherstone

Address: Dansom Lane Hull HU8 7DS UK

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

13.

(Signature of Director or Officer listed in number 12 of the application)

14.

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

Delaware

PAGE 1

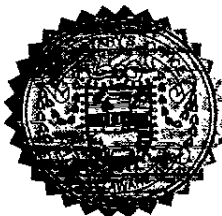
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RECKITT BENCKISER PHARMACEUTICALS 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 THIRD DAY OF JANUARY, A.D. 2006.

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

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

FILED
06 JAN 23 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2831623 8300

060003354

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4419009

DATE: 01-03-06