

To: FL Dept of State  
Subject: 01626 80089  
Division of Corporations

From: K... Vonsc...

Friday, July 25, 2008 12:53 PM Page: 1

https://file.su... scripts/e...govr.exe

**F08000003293**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000181244 3)))



H080001812443ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

RECEIVED  
08 JUL 25 PM 1:37  
DIVISION OF CORPORATIONS

001626.89985

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**KNOPP NEUROSCIENCES INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
08 JUL 25 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

VH

H08000181244 3

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

*IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Knopp Neurosciences 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. Pennsylvania 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/19/2006 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 6/16/2008  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2100 Wharton Street, Ste. 615, Pittsburgh, PA 15203  
(Principal office address)  
2100 Wharton Street, Ste. 615, Pittsburgh, PA 15203  
(Current mailing address)
8. Any lawful activity  
(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: NRAI Services, Inc.  
Office Address: 2731 Executive Park Dr. Ste 4  
Weston, Florida 33331  
(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.*

*Dennis M. Amos*  
(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.

H08000181244 3

H08000181244 3

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

A. DIRECTORS

Director: Michael E. Bozik

Address: 2100 Wharton Street, Ste. 615, Pittsburgh, PA 15203

Director: Gregory T. Hebrank

Address: 2100 Wharton Street, Ste. 615, Pittsburgh, PA 15203

Director: Thomas Petzinger, Jr.

Address: 2100 Wharton Street, Ste. 615, Pittsburgh, PA 15203

Director: Jeffrey McCormick

Address: c/o Saturn Partners, 75 Federal Street, Boston, MA 02110

B. OFFICERS

CEO and President: Michael E. Bozik

Address: 2100 Wharton Street, Ste. 615, Pittsburgh, PA 15203

Chief Operating Officer and  
Sr. Vice President: Evan Ingersoll

Address: 2100 Wharton Street, Ste. 615, Pittsburgh, PA 15203

Secretary: Gregory T. Hebrank (Secretary, Treasurer and Exec. VP)

Address: 2100 Wharton Street, Ste. 615, Pittsburgh, PA 15203

Sr. VP/Chief Science Officer: Valentin Gribkoff

Address: 2100 Wharton Street, Ste. 615, Pittsburgh, PA 15203

Exec. VP and Asst. Secretary: Thomas Petzinger, Jr.

2100 Wharton Street, Ste. 615, Pittsburgh, PA 15203

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

13. Gregory T. Hebrank

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

14. Gregory T. Hebrank - Secretary/Treasurer

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

H08000181244 3

H08000181244 3

**COMMONWEALTH OF PENNSYLVANIA**

**DEPARTMENT OF STATE**

**JULY 24, 2008**

**TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:**

**I DO HEREBY CERTIFY THAT,**

**KNOPP NEUROSCIENCES INC.**

**Is duly qualified to do business under the laws of the Commonwealth of  
Pennsylvania and remains a subsisting corporation so far as the records of this  
office show, as of the date herein.**



**IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's Office to  
be affixed, the day and year above  
written.**

*Pedro A. Cortis*

**Secretary of the Commonwealth**

FILED  
08 JUL 25 AM 11:13  
SECRETARY OF STATE  
MALLAHASSEE, FLORIDA