

09/29/2008

561-64163

PAGE 1

F08000004247

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

SECRETARY OF STATE
TALLAHASSEE, FL 32399

08 SEP 29 AM 11:58

FILED

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.

((H08000225368 3)))



H080002253683ABC1

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

DIVISION OF CORPORATIONS

08 SEP 29 PM 4:26

RECEIVED

FOREIGN PROFIT/NONPROFIT CORPORATION

Teva Pharmaceuticals USA, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$2,378.75

Electronic Filing Menu

Corporate Filing Menu

Help
SEP 30 2008

D.A. WHITE

H08000225368

FILED

SEP 29 A 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. Teva Pharmaceuticals USA, 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. 22-1734359

(FEI number, if applicable)

4. January 28, 1985

(Date of incorporation)

5. Perpetual

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

6. January 26, 2006(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)7. 1090 Horsham Rd, North Wales, PA 19454

(Principal office address)

c/o Brian Shanahan, Esq. 425 Privet Rd, Horsham, PA 19044

(Current mailing address)

8. Wholesale and distribution of pharmaceuticals.

(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:

Corporate Creations Network, Inc.

Office Address:

11380 Prosperity Farms Rd., #221EPalm Beach Gardens

(City)

, Florida

33410

(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)

Samantha Simons, Special 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.

H08000225368

FILED

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

2008 SEP 29 A 11:58

A. DIRECTORS

Chairman: See attached.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached.

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. *Richard E. Gosi, Jr.*

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

14. Richard E. Gosi, Sr. Vice President

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

H08000225368

FILED

2008 SEP 29 A 11:59

Teva Pharmaceuticals USA, Inc.SECRETARY OF STATE
TALLAHASSEE, FLORIDA**DIRECTORS**

Name	Address
William Fletcher	1090 Horsham Rd, North Wales, PA 19454
Eli Hurvitz	5 Basel Street PO Box 3190 Petach Tikva, Israel 49131
Peter Jakes	c/o Willkie Farr 787 Seventh Ave 43 rd Floor New York, NY 10019
Elon Kohlberg	1090 Horsham Rd, North Wales, PA 19454
Harold Snyder	1090 Horsham Rd, North Wales, PA 19454
Shlomo Yanai	5 Basel Street PO Box 3190 Petach Tikva, Israel 49131
William Marth	1090 Horsham Rd, North Wales, PA 19454

OFFICERS

Name	Address
Peter Jakes – Assistant Secretary	c/o Willkie Farr 787 Seventh Ave 43 rd Floor New York, NY 10019
Jimmy Wang – Vice President & Chief Information Officer	1090 Horsham Rd, North Wales, PA 19454
Timothy Crew – Senior Vice President, Commercial Operations Officer	1090 Horsham Rd, North Wales, PA 19454
Clifford Montgomery – Senior Vice President-Human Resources and Administration	1090 Horsham Rd, North Wales, PA 19454
David Marshall – Vice President, New Product Portfolio Strategy	1090 Horsham Rd, North Wales, PA 19454
Ronald A. Schultz – Senior Vice President, Technical Operations Officer	1090 Horsham Rd, North Wales, PA 19454
William Marth – President & Chief Executive Officer Teva USA and	1090 Horsham Rd, North Wales, PA 19454

H08000225368

Teva North America	
Richard Egosi -- Senior Vice President, General Counsel & Secretary	425 Privet Road, Horsham, PA 19044
Deborah Griffin -- Vice President- Finance and CFO	1090 Horsham Rd, North Wales, PA 19044
Jeffrey Herzfeld -- Senior Vice President & General Manager--Irvine	19 Hughes Irvine, CA 92618

2009 SEP 29 A 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Delaware

The First State

FILED

2008 SEP 29 A 11:59
PAGE 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TEVA PHARMACEUTICALS USA, 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 TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TEVA PHARMACEUTICALS USA, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 1985.

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.



2053734 8300

080991521

You may verify this certificate online
at corp.delaware.gov/authcert.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6879016

DATE: 09-26-08