



PAGE 01/04

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Florida Department of State

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FOREIGN PROFIT/NONPROFIT CORPORATION Teva Branded Pharmaceutical Products R&D, Inc.

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Electronic Filing Menu

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Help

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.

	corporation; must include "INCORPORAT 'orp," "Ina," "Co," or "Corp.")	ED,	COMPANY, CORPORATION,	
(If name onavai	able in Florida, enter alternate corporate n	ame	adopted for the purpose of transacting business in Florid	a)
Delaware		_ 3.		_
State or country	under the law of which it is incorporated)		(FEI number, if applicable)	
March 24, 198	38	5.	Perpetual	_
(Date	of incorporation)	•	(Duration: Year corp. will cease to exist or "perpetual")
				_
			n Florida, if prior to registration) 502, F.S., to determine penalty liability)	
125 Privet Roa	d, Horsham, PA 19044			
25 Privet Roa	d, Horsham, PA 19044 (Principal office	add	ress) \(\sum_{\chi_0}\)	- 2:
	(Principal office d, Horsham, PA 19044		A & C C C C C C C C C C C C C C C C C C	2010
	(Principal office		A & C C C C C C C C C C C C C C C C C C	2010 JAN 2
425 Privet Roa	(Principal office d, Horsham, PA 19044 (Current mailing tical research and developme	add	ress) ALLAHASS	2010 JAN 21
425 Privet Roa	(Principal office d, Horsham, PA 19044 (Current mailing	add	ress) ART ART ART ART ART ART ART AR	~2
425 Privet Ros Pharmaceu (Purpose((Principal office d, Horsham, PA 19044 (Current mailing tical research and development) of corporation authorized in home state of a address of Florida registered agent:	add ent or co	ress) ARIA SAR Suntry to be carried out in state of Florida) Plan NOT accomptable)	21 PM 12:
425 Privet Ros Pharmaceu (Purpose((Principal office d, Horsham, PA 19044 (Current mailing tical research and developme s) of corporation authorized in home state of	add ent or co	ress) ARE IARS Duntry to be carried out in state of Florida) D. Box NOT acceptable)	21 PH 12:
425 Privet Ros Pharmaceu (Purpose() Name and sire	(Principal office d, Horsham, PA 19044 (Current mailing tical research and development) of corporation authorized in home state of a address of Florida registered agent:	add ent or co (P.C	ress) ARE TARES SEE From the property to be carried out in state of Florida) D. Box NOT acceptable) K, INC.	~2
Pharmaceu (Purpose(Name and sire Name:	(Principal office d, Horsham, PA 19044 (Current mailing tical research and development) of corporation authorized in home state of a address of Florida registered agent: CORPORATE CREATIONS NETW	add ent or co (P.C	ress) ARE TARES SEE From the property to be carried out in state of Florida) D. Box NOT acceptable) K, INC.	21 PM 12:

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.

> Veronica Paez, Special Secretary (Registered ago t's signature)

11. Attached is a certificate of existence duty 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.

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12. Nan	nes and business addresses of officers intoor outcools.		
A. DIR	ECTORS		
Chairman	1:		
Address:			
Vice Cha	iman:		=
Address:			
		· 	
Director:	William Marth	·—.——	
Address:	1090 Horsham Rd, North Wales, PA 19454		
Director:	Deborah Griffin		·
Address:	1090 Horsham Rd, North Wales, PA 19454	P	20 <u>1</u>
		AA S	
B. OFF	ICERS	I	<u> </u>
President	William Marth, President and CEO	<u> </u>	0
Address:	1090 Horsham Rd, North Wales, PA 19454		5
		8. f.	
Vice Pres	Rivka Kreitman, Sr. Vice President Global Innovative R&D		
Address:	425 Privet Road, Horsham, PA 19044		
•			
Secretary:	Brian Shanahan, Assistant Secretary		
Address:	425 Privet Road, Horsham, PA 19044		
Treasurer	Deborah Griffin, Vice President, CFO and Treasurer		
Address:	1090 Horsham Rd, North Wales, PA 19454		
		•	
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and/o	r directors.	
13	Fre V (
	(Signature of Director or Officer listed in number 12 of the application)		
14. <u>B</u> 1	rian Shanahan, Assistant Secretary (Typed or printed name and capacity of person signing application)		

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TEVA BRANDED PHARMACEUTICAL PRODUCTS R&D, 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 TWENTIETH DAY OF JANUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TEVA BRANDED PEARMACEDTICAL PRODUCTS RED, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF MARCH, A.D. 1988.

AND I DO BEREBY 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.

2010 JAN 21 PH 12: 49
SECRETARY OF STATE.

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Too may vorify this certificate online at corp. delevers. gov/authors. shtml

AUTHENTS CATTON . 7766726

DATE: 01-20-10