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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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

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02/03/10--01018--002 \*\*70.00

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2010 FEB 17 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/18

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Meridian Life Science, 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," or "Certificate of Good Standing" 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:

Stephanie Scroggie

Name of Person

Meridian Bioscience, Inc.

Firm/Company

3471 River Hills Drive

Address

Cincinnati, OH 45244

City/State and Zip code

stephanie.scroggie@meridianbioscience.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephanie Scroggie

Name of Person

at (513) 272-5279

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

10 FEB 16 PM 12:26

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

February 5, 2010

STEPHANIE SCROGGLE  
MERIDIAN LIFE SCIENCE INC  
3471 RIVER HILLS DRIVE  
CINCINNATI, OH 45244

SUBJECT: MERIDIAN LIFE SCIENCE, INC.  
Ref. Number: W10000006045

We have received your document for MERIDIAN LIFE SCIENCE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1250.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Regulatory Specialist II

Letter Number: 110A00003055

**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. Meridian Life Science, 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. Maine

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

3. 01-0428598

(FBI number, if applicable)

4. August 26, 1987

(Date of incorporation)

5. Perpetual

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

6. February 1, 2005

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 60 Industrial Park Road, Saco, ME 04072

(Principal office address)

60 Industrial Park Road, Saco, ME 04072

(Current mailing address)

8. Production of antibodies supplied to biotechnology industry

(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: Frantz Etienne

Office Address: 1121 Holland Drive, Suite 27

Boca Raton, Florida 33487

(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)

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.

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

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

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

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

Director: William J. Motto

Address: 3471 River Hills Drive

Cincinnati, OH 45244

Director: John A. Kraeutler

Address: 3471 River Hills Drive

Cincinnati, OH 45244

**B. OFFICERS**

President: Richard Eberly

Address: 3471 River Hills Drive

Cincinnati, OH 45244

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

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

Secretary: Melissa Lueke

Address: 3471 River Hills Drive, Cincinnati, OH 45244

Treasurer: Melissa Lueke

Address: 3471 River Hills Drive, Cincinnati, OH 45244

**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. Melissa Lueke, Chief Financial Officer, Treasurer and Secretary

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

# State of Maine



## Department of the Secretary of State

*I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.*

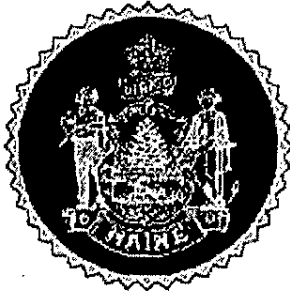
*I further certify that MERIDIAN LIFE SCIENCE, INC., formerly BIODESIGN INCORPORATED is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is August 26, 1987.*

*I further certify that on:*

August 26, 1987	ARTICLES OF INCORPORATION were filed.
March 05, 1990	CHANGE OF CLERK AND REGISTERED OFFICE was filed.
May 17, 1993	CHANGE OF REGISTERED OFFICE was filed.
May 07, 1998	CHANGE OF REGISTERED OFFICE was filed.
January 22, 1999	CHANGE OF CLERK AND REGISTERED OFFICE was filed.
September 13, 2005	ASSUMED NAME was filed.
September 13, 2005	ASSUMED NAME was filed.
September 13, 2005	CHANGE OF LEGAL NAME was filed.
September 29, 2005	ARTICLES OF MERGER OR SHARE EXCHANGE were filed.
October 02, 2006	MERGER was filed.

*No further amendments have been filed to date.*

*I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.*



*In testimony whereof*, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this twenty-second day of January 2010.

A handwritten signature in black ink, appearing to read "Matthew Dunlap", written in a cursive style.

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**MATTHEW DUNLAP**

*Secretary of State*