

F10000002005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

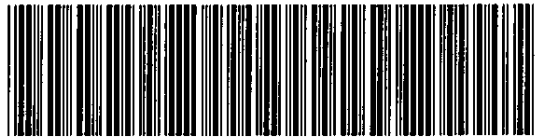
(Document Number)

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

Special Instructions to Filing Officer:

\$1100

Office Use Only



000173821440

04/02/10--01025--009 \*\*70.00

04/27/10--01029--002 \*\*1100.00

FILED

2010 APR 27 P 3:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 28 2010  
D.A. WHITE

COVER LETTER

FILED

TO: New Filing Section  
Division of Corporations

2010 APR 27 P 3:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Promega Corporation  
(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:

Diana Frank  
(Name of Person)  
Promega Corporation  
(Firm/Company)  
2800 Woods Hollow Road  
(Address)  
Madison WI 53711  
(City/State and Zip code)

For further information concerning this matter, please call:

Diana Frank at (608) 277-2513  
(Name of Person) (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

April 5, 2010

DIANA FRANK  
PROMEGA CORPORATION  
2000 WOODS HOLLOW ROAD  
MADISON, WI 53711

SUBJECT: PROMEGA CORPORATION  
Ref. Number: W10000016547

We have received your document for PROMEGA CORPORATION 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 \$1,100.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Regulatory Specialist II

Letter Number: 510A00008230

**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.

**FILED**

2010 APR 27 P 3:29

1. Promega Corporation

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

CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

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

2. Wisconsin

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

3. 39-1388811

(FEI number, if applicable)

4. November 6, 1980

(Date of incorporation)

5. Perpetual

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

6. April 1, 2006

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

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

7. 2800 Woods Hollow Road, Madison WI 53711

(Principal office address)

Same

(Current mailing address)

8. Distribution of biological products for research

(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:

CT Corporation

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.*

Barbara A. Burke

(Registered agent's signature)

Barbara A. Burke  
Special Assistant 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.

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

**A. DIRECTORS**

Chairman: Please see attached

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Please 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. *Randall Z. Dimond*

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

14. RANDALL DIMOND, VICE PRESIDENT

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

**FILED**

2010 APR 27 P 3:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Promega Corporation

OFFICERS:

William A. Linton, President  
2800 Woods Hollow Road  
Madison, WI 53711

Martin Rosenberg, Senior Vice President  
2800 Woods Hollow Road  
Madison, WI 53711

Randall Dimond, Vice President  
2800 Woods Hollow Road  
Madison, WI 53711

Laura Francis, Vice President  
2800 Woods Hollow Road  
Madison, WI 53711

Jamie Richardson, Assistant Secretary  
2800 Woods Hollow Road  
Madison, WI 53711

W. Gary Tarpley, Vice President & COO  
2800 Woods Hollow Road  
Madison, WI 53711

DIRECTORS:

Donald K. Duncan  
607 Edgehill Road  
Wilmington, DE 19807

William A. Linton  
2800 Woods Hollow Road  
Madison, WI 53711

Richard D. Pauls  
110 Timberlake Road  
Sheboygan, WI 53081

Martin Rosenberg  
2800 Woods Hollow Road  
Madison, WI 53711

Peter P. Tong  
685 Spring St., #210  
Friday Harbor, WA 98250-8058

Paul S. Shain  
717 Hidden Valley Road  
Madison, WI 53717

FILED

2010 APR 27 P 3:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services

FILED

2010 APR 27 P 3:29



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

**PROMEGA CORPORATION**

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is November 5, 1980.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on March 10, 2010.



RAY ALLEN, Deputy Administrator  
Division Of Corporate & Consumer Services  
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

**To validate the authenticity of this certificate**

Visit this web address: <http://www.wdfl.org/apps/ccs/verify/>

Enter this code: **75781-6A36DB38**