

F10000002032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 26 AM 9:18

MD 4/30

W-13908
KC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2010

EDWARD KELLY
ACETO CORPORATION
ONE HOLLOW LANE
LAKE SUCCESS, NY 11042

SUBJECT: ACETO CORPORATION
Ref. Number: W10000013908

We have received your document for ACETO 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):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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.

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 \$1100.00.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6921.

Maryanne Dickey
Document Specialist Supervisor
New Filing Section

Letter Number: 410A00006897

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Aceto 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:

Edward Kelly
(Name of Person)
Aceto Corporation
(Firm/Company)
One Hollow Lane
(Address)
Lake Success, NY 11042
(City/State and Zip code)

For further information concerning this matter, please call:

Edward Kelly at (516) 627-6000
(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

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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. Aceto Corporation
(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. New York 3. 11-1720520
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 13, 1947 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Hollow Lane, Lake Success NY 11042
(Principal office address)

Same as above
(Current mailing address)

8. Distribution of specialty chemicals
(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 System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

Anthony LiCausi **Anthony LiCausi**
(Registered agent's signature) **Vice President**

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:

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A. DIRECTORS

Chairman: Albert Eilender
Address: one Hollow Lane
Lake Success NY 11042
Vice Chairman: None.
Address: _____

Director: Vincent G. Miata
Address: one Hollow Lane
Lake Success NY 11042
Director: Stanley Fischer
Address: One Hollow Lane
Lake Success NY 11042

B. OFFICERS

President: Vincent G. Miata
Address: one Hollow Lane
Lake Success NY 11042
Vice President: Terry Steinberg
Address: One Hollow Lane
Lake Success, NY 11042

Secretary: Douglas Roth
Address: one Hollow Lane, Lake Success NY 11042
Treasurer: Douglas Roth
Address: One Hollow Lane, Lake Success, NY 11042

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

13. Douglas Roth
(Signature of Director or Officer listed in number 12 of the application)
14. Douglas Roth, CFO, Secretary & Treasurer
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

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I hereby certify, that the Certificate of Incorporation of ACETO CORPORATION was filed on 06/13/1947, under the name of ACETO CHEMICAL INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment ACETO CHEMICAL CO. INC., changing its name to ACETO CHEMICAL CO., INC., was filed 11/22/1976.

A Certificate of Amendment ACETO CHEMICAL CO., INC., changing its name to ACETO CORPORATION, was filed 11/21/1985.

