

To: FL Dept. of State  
Subject: 00161-00504

From: Katie V. Sch

Friday, Aug 13, 2010 3:10 PM

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6381

001626-136504

From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FOREIGN PROFIT/NONPROFIT CORPORATION  
KNOPP BIOSCIENCES SERVICES INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. Knopp Biosciences Services 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.**

(FEI number, if applicable)

**4. 7/27/2010**

(Date of incorporation)

**5.**

**perpetual**

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

**6. not applicable**

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

**7. 2100 Wharton Street, Suite 615, Pittsburgh, PA 15203**

(Principal office address)

**2100 Wharton Street, Suite 615, Pittsburgh, PA 15203**

(Current mailing address)

**8. to provide staffing, management and other professional services to Knopp Biosciences LLC and affiliates and other**  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) **related or unrelated**  
**lawful business or**  
**activity.**

**9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name: **NRAI Services, Inc.**

Office Address: **2731 Executive Park Dr., Ste. 4**

**Weston**, Florida **33331**

(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.*

*Denise M. Annunzio, Asst. Sec.*

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

A. DIRECTORS

Chairman: see attached list

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

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

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

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

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

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

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

B. OFFICERS

President: Michael E. Bozik

Address: 2100 Wharton Street, Suite 615, Pittsburgh, PA 15203

Vice President: Thomas Petzinger

Address: 2100 Wharton Street, Suite 615, Pittsburgh, PA 15203

2100 Wharton Street, Suite 615, Pittsburgh, PA 15203

Secretary: Gregory T. Hebrank

Address: 2100 Wharton Street, Suite 615, Pittsburgh, PA 15203

Treasurer: Gregory T. Hebrank

Address: 2100 Wharton Street, Suite 615, Pittsburgh, PA 15203

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. Gregory T. Hebrank, Treasurer

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**KNOPP BIOSCIENCES SERVICES, INC.**

**Directors**

<b>Michael E. Bozik</b>	2100 Wharton Street, Suite 615 Pittsburgh, PA 15203
<b>Thomas Petzinger</b>	2100 Wharton Street, Suite 615 Pittsburgh, PA 15203
<b>Gregory T. Hebrank</b>	2100 Wharton Street, Suite 615 Pittsburgh, PA 15203
<b>Jeffrey S. McCormick</b>	2100 Wharton Street, Suite 615 Pittsburgh, PA 15203
<b>Benjamin A. Gomez</b>	2100 Wharton Street, Suite 615 Pittsburgh, PA 15203

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# Delaware

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KNOPP BIOSCIENCES SERVICES 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 THIRTEENTH DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KNOPP BIOSCIENCES SERVICES INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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100826904

You may verify this certificate online  
at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8171188

DATE: 08-13-10

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