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DIVISION OF CORPORATIONS
2010 SEP 15 PM 1:47
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FILED
10 SEP 15 AM 10:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRD
9/16



CORPORATION SERVICE COMPANY

FILED

10 SEP 15 AM 10:03

ACCOUNT NO. : I20000000195

SECRETARY OF STATE
TALLAHASSEE FLORIDA

REFERENCE : 505071 7422017

AUTHORIZATION

COST LIMIT : \$ 70.00

[Handwritten signature]

ORDER DATE : September 9, 2010

ORDER TIME : 11:29 AM

ORDER NO. : 505071-005

CUSTOMER NO: 7422017

FOREIGN FILINGS

NAME: UDL LABORATORIES, INC.

** was rejected
in tax filing section.
pls abandon that
request + start
here with these
docs.*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: _____

**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. UDL Laboratories, 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. Illinois 3. 36-3096520
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/13/1980 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1718 Northrock Court, Rockford IL 61103
(Principal office address)

(Current mailing address)

8. Pharmaceutical sales and distribution
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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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.

Corporation Service Company

By: _____

(Registered agent's signature)

Kimberly B. Moret
as its agent

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: Kristin A. Kolesar

Address: 1500 Corporate Drive

Canonsburg, PA 15317

Vice Chairman: _____

Address: _____

Director: Joseph Haggerty

Address: 1500 Corporate Drive

Canonsburg, PA 15317

Director: Harry A. Korman

Address: 1500 Corporate Drive

Canonsburg, PA 15317

B. OFFICERS

President: Anthony Mauro

Address: 781 Chestnut Ridge Road

Morgantown, WV 26505

Vice President: Robert Tighe

Address: 781 Chestnut Ridge Road, Morgantown, WV 26505

Secretary: Kristin A. Kolesar

Address: 1500 Corporate Drive, Canonsburg, PA 15317

Treasurer: Brian G. Byala

Address: 1500 Corporate Drive, Canonsburg, PA 15317

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

13. Kristin A. Kolesar

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

14. Kristin A. Kolesar, Secretary

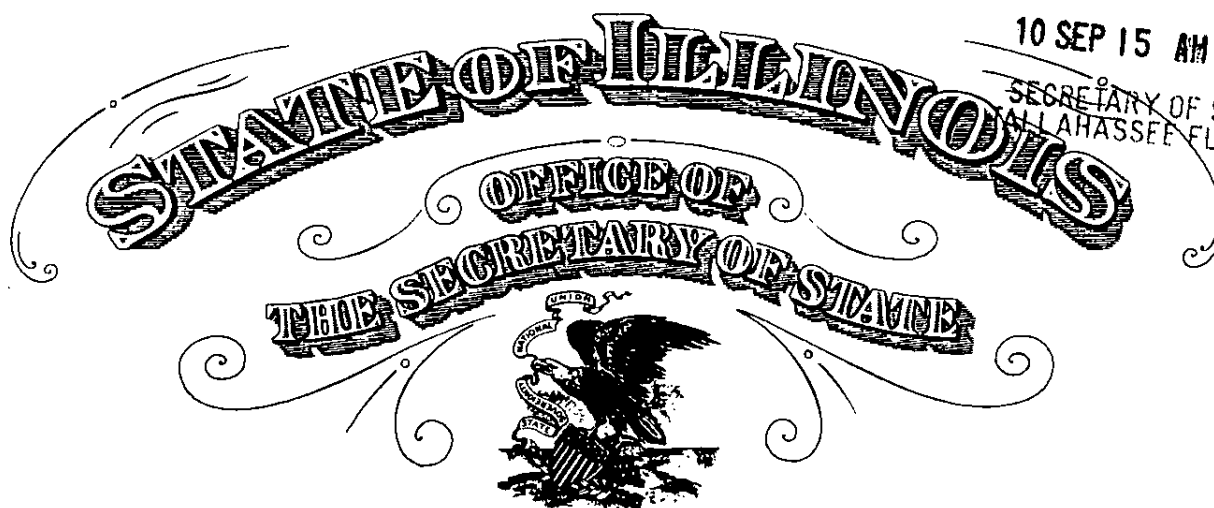
(Typed or printed name and capacity of person signing application)

File Number 5221-619-2

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

UDL LABORATORIES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 13, 1980, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 9TH day of SEPTEMBER A.D. 2010 .

Jesse White

SECRETARY OF STATE

Authentication #: 1025202096

Authenticate at: <http://www.cyberdriveillinois.com>