

F10000005107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

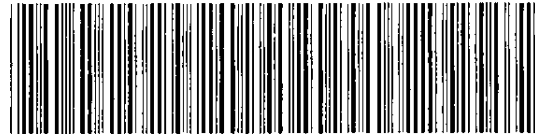
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10 NOV 22 AM 10:42

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ATTACHED  
AND  
FILED

10 NOV 22 AM 9:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 582720 4718168

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 18, 2010

ORDER TIME : 9:0 AM

ORDER NO. : 582720-005

CUSTOMER NO: 4718168

FOREIGN FILINGS

NAME: COLORCON, INC.

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. Colorcon, 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. Pennsylvania 3. 23-2249139  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/27/1983 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. 415 Moyer Blvd., West Point, PA 19486  
(Principal office address)

Same  
(Current mailing address)

8. Colorcon manufactures excipients used in the mfg., of pharmaceuticals. Colorcon sells product in FL  
(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)

**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)

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

**A. DIRECTORS**

Chairman: M. B. McLelland

Address: 1500 Market Street

Philadelphia, PA 19102

Vice Chairman: N/A

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

Director: V. Billet

Address: 1500 Market Street

Philadelphia, PA 19102

Director: W. R. Motzer

Address: 275 Ruth Road

Harleysville, PA 19438

**B. OFFICERS**

President: Jean-Claude Deneuille

Address: 275 Ruth Road

Harleysville, PA 19438

Vice President: Raymond J. Baran

Address: 275 Ruth Road

Harleysville, PA 19438

Secretary: Raymond J. Baran

Address: 275 Ruth Road, Harleysville, PA 19438

Treasurer: Raymond J. Baran

Address: 275 Ruth Road, Harleysville, PA 19438

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michael B. McLelland, Director

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

APPROVED  
AND  
FILED

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TALLAHASSEE, FLORIDA

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AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 21, 2010

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

COLORCON, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and  
remains a subsisting corporation so far as the records of this office show, as of  
the date herein.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's Office to  
be affixed, the day and year above  
written.

*Basil L. Merenda*

Secretary of the Commonwealth