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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

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

**\*\*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  
EMERGENT BIOSOLUTIONS INC.**

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10 DEC 15 PM 2:29  
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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Emergent BioSolutions Inc.

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," or "Certificate of Good Standing" 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:

Bridget Coyne, Corporate Paralegal

Name of Person

Emergent BioSolutions Inc.

Firm/Company

2273 Research Boulevard, Suite 400

Address

Rockville, Maryland 20850

City/State and Zip code

coyneb@ebsi.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bridget Coyne

Name of Person

at ( 301 ) 795-1840

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

**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. Emergent BioSolutions Inc.

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

N/A- name is available

(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. 14-1902018

(FEI number, if applicable)

4. 12/19/2003

(Date of incorporation)

5. perpetual

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

6. N/A

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

7. 2273 Research Boulevard, Suite 400

(Principal office address)

Rockville, Maryland 20850

(Current mailing address)

8. To engage in any lawful businesses or activities in which entities are permitted under the laws of Florida

(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 CompanyOffice Address: 1201 Hays StreetTallahassee

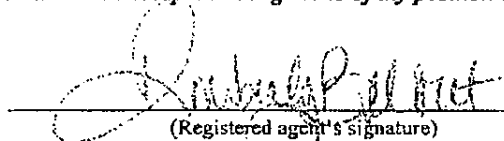
(City)

Florida 32301

(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.*



(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: Fuad El-Hibri

Address: 2273 Research Boulevard, Suite 400  
Rockville, Maryland 20850

Vice Chairman: N/A

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

Director: Dr. Louis Sullivan

Address: 2273 Research Boulevard, Suite 400  
Rockville, Maryland 20850

Director: Dr. Zsolt Harsanyi

Address: 2273 Research Boulevard, Suite 400  
Rockville, Maryland 20850

**B. OFFICERS**

President: Daniel J. Abdun-Nabi, COO

Address: 2273 Research Boulevard, Suite 400  
Rockville, Maryland 20850

Vice President: (please see addendum)

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

Secretary: Jay G. Reilly, General Counsel

Address: 2273 Research Blvd., Suite 400, Rockville, MD 20850

Treasurer: R. Don Elsey, CFO

Address: 2273 Research Blvd., Suite 400, Rockville, MD 20850

**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. Jay G. Reilly, General Counsel; Secretary

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

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TALLAHASSEE FLORIDA



December 14, 2010

Emergent BioSolutions Inc.  
2273 Research Blvd., Suite 400  
Rockville, MD 20850

t 301 795 1800  
f 301 795 1899  
www.emergentbiosolutions.com

Florida Department of State  
Division of Corporations, New Filing  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Emergent BioSolutions Inc.  
Application by Foreign Corporation to Transact Business in Florida  
Addendum to Application

To Whom It May Concern,

This letter serves as the addendum to our Application by Foreign Corporation to Transact Business in Florida. Below please find a listing of additional officers and directors for Emergent BioSolutions Inc.

**Additional Directors:**

Ronald B. Richard  
Jerome M. Hauer  
Dr. Sue Bailey  
Marvin White  
Dr. John Niederhuber

**Additional Officers:**

Kyle W. Keese, SVP  
Stephen Lockhart

All of our officers and directors can be reached at Emergent BioSolutions Inc.'s principal address at 2273 Research Boulevard, Suite 400, Rockville, Maryland 20850. Should you have any questions regarding our application, please do not hesitate to contact me at the number below. Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script, appearing to read "Bridget Coyne".

Bridget Coyne  
Corporate Paralegal  
(301) 795-1840

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STATE OF FLORIDA  
TALLAHASSEE

# Delaware

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## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMERGENT BIOSOLUTIONS 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 FIFTEENTH DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EMERGENT BIOSOLUTIONS INC." WAS INCORPORATED ON THE NINETEENTH DAY OF DECEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8428693

DATE: 12-15-10