

# F11000003736

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H11000225454 3)))



H110002254543ABCY

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**\*RE-SUBMIT\***

**Please retain original filing date of submission** 9/14

To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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

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

**FILED**  
11 SEP 14 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Ben Venue Laboratories, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	054
Estimated Charge	\$3,285.00

**RECEIVED**  
11 SEP 15 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*MRB 9/16*



September 15, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

**\*RE-SUBMIT\***SUBJECT: BEN VENUE LABORATORIES, INC.  
REF: W11000047675**Please retain original filing  
date of submission 9/14**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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 \$3285.00.

If you have any further questions concerning your document, please call (850) 245-6949.

Thomas Chang  
Regulatory Specialist II  
New Filing SectionFAX Aud. #: H11000225454  
Letter Number: 311A00021368

## COVER LETTER

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

**SUBJECT:** Ben Venue Laboratories, 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:

Meredith Steirer

Name of Person

Ben Venue Laboratories, Inc.

Firm/Company

300 Northfield Road

Address

Bedford, OH 44146

City/State and Zip code

meredith.steirer@boehringer-ingelheim.com

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

For further information concerning this matter, please call:

Meredith Steirer

at ( 440 ) 703-7606

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

**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. Ben Venue 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. Delaware

(State or country under the law of which it is incorporated)

3. 25-0350592

(FEI number, if applicable)

4. 05-27-98

(Date of incorporation)

5. perpetual

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

6. 01-07-94

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

7. 300 Northfield Road, Bedford, OH 44146

(Principal office address)

300 Northfield Road, Bedford, OH 44146

(Current mailing address)

8. research, development, manufacture, marketing and distribution of pharmaceutical products

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.*

C T Corporation System

By: \_\_\_\_\_

(Registered agent's signature)

**Connie Bryan**  
**Assistant Secretary**

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.

**FILED**  
11 SEP 14 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: J. Martin Carroll

Address: Boehringer Ingelheim USA Corporation, 900 Ridgebury Road, Ridgefield, CT 06877

Vice Chairman: n/a

Address:

Director: Robert Fromuth

Address: Boehringer Ingelheim GmbH, D-55216 Ingelheim am Rhein, Germany

Director: George Doyle

Address: Ben Venue Laboratories, 300 Northfield Road, Bedford, OH 44146

B. OFFICERS

President: George Doyle

Address: Ben Venue Laboratories, 300 Northfield Road, Bedford, OH 44146

Vice President: Stefan Rinn (SVP and CFO)

Address: Boehringer Ingelheim USA Corporation, 900 Ridgebury Road, Ridgefield, CT 06877

Maria Persky (SVP & Secretary), Boehringer Ingelheim USA Corporation, 900 Ridgebury Road, Ridgefield, CT 06877

Secretary: Joshua M. Marks (Assistant Secretary)

Address: Ben Venue Laboratories, 300 Northfield Road, Bedford, OH 44146

Treasurer: William A. Owen (Assistant Treasurer)

Address: Ben Venue Laboratories, 300 Northfield Road, Bedford, OH 44146

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

13. Joshua M Marks  
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. Joshua M. Marks, Assistant Secretary

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

FILED

11 SEP 14 AM 10:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEN VENUE LABORATORIES, 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 SEPTEMBER, A.D. 2011.

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.

FILED  
11 SEP 14 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2900817 8300

111000904

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: 9024526

DATE: 09-13-11