

F11000004612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

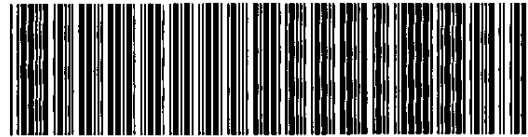
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**TOSOH BIOSCIENCE**

November 8, 2011

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Foreign Corporation Authorization to Transact Business  
Annual Report Fee and Penalty  
Taxpayer ID: 94-3093528

To Whom It May Concern:

It has come to our attention that while Tosoh Bioscience, Inc has been filing income tax and sales tax returns we have not submitted the application by foreign corporation for authorization to transact business in Florida. Upon the recommendation of an agent at the Florida Department of State please find the enclosed application and check in the amount of \$2,702.50. Per his calculations this check is to cover the application fee of \$87.50, annual fee of \$2,100.00 (150.00 \* 14 years), and civil penalty of \$515.00.

I greatly appreciate your attention and assistance in resolving this situation. If you have questions, please contact me at (614) 593-6913 or via email at [susan.ireland@tosoh.com](mailto:susan.ireland@tosoh.com).

Sincerely,

Susan Ireland, Tax Manager  
Tosoh America, Inc.  
On behalf of Tosoh Bioscience, Inc.

Enclosures

## COVER LETTER

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

**SUBJECT:** Tosoh Bioscience, 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:

Susan Ireland

Name of Person

Tosoh Bioscience, Inc.

Firm/Company

3600 Gantz Road

Address

Grove City, OH 43123

City/State and Zip code

susan.ireland@tosoh.com ✓

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

For further information concerning this matter, please call:

Susan Ireland

Name of Person

at ( 614 ) 539-6913

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

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TALLAHASSEE, FLORIDA

**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. Tosoh Bioscience, 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. 94-3093528

(FEI number, if applicable)

4. Apr 5, 1989

(Date of incorporation)

5. perpetual

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

6. July 1997

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

7. 6000 Shoreline Ct, Suite 101, South San Francisco, CA 94080

(Principal office address)

6000 Shoreline Ct, Suite 101, South San Francisco, CA 94080

(Current mailing address)

8. Distribution of medical equipment used by laboratories, physicians, and hospitals.

(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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TALLAHASSEE, FLORIDA

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)

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.

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

**A. DIRECTORS**

Chairman: Jan Top

Address: 6000 Shoreline Ct, Suite 101  
South San Francisco, CA 94080

Vice Chairman: Eiji Inoue

Address: 3-8-2 Shiba Koen First Bldg  
Tokyo, Japan 105-8623

Director: Masayuki Yamada

Address: 6000 Shoreline Ct, Suite 101  
South San Francisco, CA 94080

Director: Yoshihiko Nagata

Address: 3-8-2 Shiba Koen First Bldg  
Tokyo, Japan 105-8623

**B. OFFICERS**

President: Masayuki Yamada

Address: 3-8-2 Shiba Koen First Bldg  
Tokyo, Japan 105-8623

Vice President: Tatsuji Kushimoto

Address: 6000 Shoreline Ct, Suite 101  
South San Francisco, CA 94080

Secretary: Tasha Nguyen

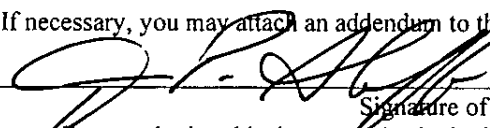
Address: 6000 Shoreline Ct, Suite 101, South San Francisco, CA 94080

Treasurer: Jim Shaffer

Address: 3600 Gantz Road, Grove City, OH 43123

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**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. Jim Shaffer, Treasurer

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

# Delaware

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## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOSOH BIOSCIENCE, 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 SEVENTH DAY OF NOVEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TOSOH BIOSCIENCE, INC." WAS INCORPORATED ON THE FIFTH DAY OF APRIL, A.D. 1989.

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

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

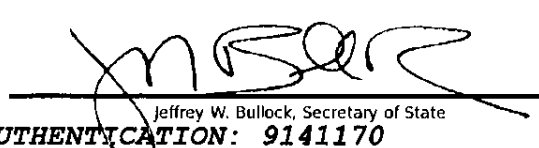
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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9141170

DATE: 11-07-11