# F12000001142

· (Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
·
PICK-UP WAIT MAIL
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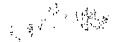
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3/15/12

### **COVER LETTER**

. .

TO: New Filing Section Division of Corporations	
SUBJECT: Byron Chemical Company, 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:	
Nicholas Cola	
Name of Person  Byron Chemical Company, INC.  Firm/Company	
40-11 23rd Street Address	
Long Tsland City NY 11101 City/State and Zip code	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	SEC SEC
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	OF STATE
Enclosed is a check for the following amount:	
\$70.00 Filing Fee \$\ \text{Certificate of Status} \text{S78.75 Filing Fee & Certified Copy} \text{S87.50 Filing Fee, Certified Copy} \text{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.

	York	311-202 1343	orida)
(State or country	inder the law of which it is incorporated)	(FEI number, if applicable)	
Jan	pary 7, 1956	5. Derpetual	
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpet	ual")
	<u> </u>	11. 1794	
		ess in Florida, if prior to registration) 07.1502, F.S., to determine penalty liability)	
40-1			11101
	(Principal office	address) 🐧	
	Same as above		
	(Current mailing	, address)	
Sales.	Marketing and P	Regulatory for pharmaceutic	٠.
		or country to be carried out in state of Florida)	
Name and stree	t address of Florida registered agent:	(P.O. Box NOT acceptable)	2 MA
Name:	CT Corporation	D Sustem	12 MAR 14
		ine Island Road	+ PH
ffice Address;	TOO COUNTY TO		
ffice Address;		riada 2227 <b>L</b>	ယ္ပ
fice Address;		, Florida <u>33324</u> (Zip code)	<u>ဒ</u> ှ
	Plantation (City)	, Florida <u>33324</u> (Zip code)	

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 SECRETARY OF STATE DIVISION OF CORPORATIONS

## 12. Names and business addresses of officers and/or directors: A. DIRECTORS 12 MAR 14 PM 3: 55

Chairman:
Address:
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
President: Nicholas Cola
Address: 38 Toni Drive
A
Vice President:
Address:
Secretary:
Address:
Treasurer:
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. Nie -
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. Nicholas Cola, President  (Typed or printed name and capacity of person signing application)
(Tuned or related name and appoints of warran signing conlination)

## State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BYRON CHEMICAL COMPANY, INC. was filed on 01/20/1956, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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WITNESS my hand and the official seal of the Department of State at the City of Albany, this 09th day of March two thousand and twelve.

First Deputy Secretary of State