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Division of Corporations

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Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION NOVARTIS LATIN AMERICA SERVICES, INC.

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Electronic Filing Menu

Corporate Filing Menu

Help

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.

Ri name unavail	able in Florida, enter alternate corporate na		udonted for t	he nurnose o	firansactino husina	es in Florida)
Delaware	ACTOR ATTENDED AND ATTENDED AND ATTENDED AND		11-34875		i animomi 2 canti	ion in trotter,
	under the law of which it is incorporated)	3.		(FEI cum	ber, if applicable)	······································
March 24, 19	·	_	Perpetual	(, 2,		
	of incorporation)	٥.		Year corp. w	ill ceaso to exist or	"perpetual")
March 1, 201				•	•	
,	(Date first transacted busine (SEE SECTIONS 607.1501 & 60					
Waterford Bus	iness Park, 5200 Blue Lagoon Driv	e, S	Suite 650, 1	∕Iianii, Floi	nda 33126	
~	(Principal office	$\overline{}$	•			
Waterford Bus	iness Park, 5200 Blue Lagoon Driv	e, S	Suite 650, N	Aiami, Flor	ida 33126	7.
**	(Current mailing			aaa.l -rep. g tirely plate \$\$ \$\$ \$7.9.	-t	
Marketing and	I sale of pharmaceutical products				į	LLAHASSE
) of corporation authorized in home state of	of CC	ountry to be c	arried out in	state of Florida)	SEY
. Name and stree	n address of Florida registered agent;	(P. C). Box <u>NO</u> T	acceptable	y.	(F)
Name:	Corporation Service Company					S11.5
office Address:	1201 Hays Street					FLORIDA
	Tallahussee		. Flori	_{da} 32301		
	(City)			da <u>32301</u> (Zip cò	de)	

(Registered agent's signature)

and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

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, Jeffrey George
Address: c/o Novartis International AG; Lichtstrasse 35, CH-4002, Basel Switzerland
Vice Chairman: Christopher Snook
Address: c/o Novartis International AG; Lichtstrasse 35, CH-4002, Basel Switzerland
Director: Harold Kirsch
Address: c/o Novartis International AG: Lichtstrassc 35, CH-4002, Basei Switzerland
Director:
Address:
B. OFFICERS
AKE AH
(A)
tion (
Vice President: Freddy Lepiz 95 5 6
Address: Waterford Business Park, 5200 Blue Lagoon Drive, Suite 650, Miami, Florida 33126
· · · · · · · · · · · · · · · · · · ·
Secretary: Virginia Lazala
Address: Waterford Business Park, 5200 Blue Lagoon Drive, Suite 650, Mianii, Florida 33126
Treasurer: Franco Colombo
Address: Waterford Business Park, 5200 Blue Lagoni Drive. Suite 650. Miami, Florida 33126
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13
Signature of Director of 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.

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

14. Freddy Lepiz, Vice President and Chief Financial Officer

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "NOVARTIS LATIN AMERICA SERVICES,
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
NINETEENTH DAY OF MARCH, A.D. 2012.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NOVARTIS LATIN AMERICA SERVICES, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF MARCH, A.D. 1999.

2012 MAR 20 AM ID: 00

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120327697

AUTHENTACATION: 9441082

DATE: 03-19-12

Jeffrey W. Bullock, Secretary of State

You may verify this cortificate online at corp.delaware.gov/authver.shtml