

**F12000002453**

Florida Department of State  
Division of Corporations  
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**\*RE-SUBMIT\***

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

Please retain original filing date of submission 6/11

From: Account Name : C T CORPORATION  
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: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Aptalis Pharmatech, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 12, 2012

C T CORPORATION SYSTEM

SUBJECT: APTALIS PHARMATECH, INC.  
REF: W12000031794

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.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000155088  
Letter Number: 812A00016447

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date of submission 6/11

P.O BOX 6327 - Tallahassee, Florida 32314

**COVER LETTER**

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

**SUBJECT:** Aptalis Pharmatech, 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:

Adrienne N. Foster  
Name of Person  
Aptalis Pharmatech, Inc.  
Firm/Company  
845 Center Drive  
Address  
Vandalia, OH 45377  
City/State and Zip code  
afoster@aptalispharma.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adrienne N. Foster at ( 908 ) 927-9600 x 4060  
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. Aptalis Pharmatech, 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. Nevada 3. 31-0988732  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/8/1980 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 845 Center Drive, Vandalia, OH 45377  
(Principal office address)

845 Center Drive, Vandalia, OH 45377  
(Current mailing address)

8. \_\_\_\_\_  
(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, Florida 33324  
(City) (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: Margaret E. Routzahn **MARGARET E. ROUTZAHN**  
Special Assistant Secretary  
(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.

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Frank Verwiel

Address: 100 Somerset Corp. Blvd, Ste 2000

Bridgewater, NJ 08807

Director: John Fraher

Address: 100 Somerset Corp. Blvd, Ste 2000

Bridgewater, NJ 08807

B. OFFICERS

President: John Fraher

Address: 100 Somerset Corp. Blvd, Ste 2000

Bridgewater, NJ 08807

Vice President: Steve Gannon

Address: 597, boul, Laurier

Mont-Saint-Hilaire, QC J3H 6C4 Canada

Secretary: Theresa M Stevens

Address: 100 Somerset Corp. Blvd, Ste 2000, Bridgewater, NJ 08807

Treasurer: Joyce LaViscount

Address: 100 Somerset Corp. Blvd, Ste 2000, Bridgewater, NJ 08807

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

13. See Addendum

*Theresa M Stevens*

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. Theresa M. Stevens, Ch. Corp Dir Off. & Secretary

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

Company Name	Business/Mailing Address
Apialis Pharma US, Inc. (formerly Axcan Pharma US Inc. - effective 7.12.2011) (Delaware)	100 Somerset Corporate Boulevard, Suite 2000 Bridgewater, NJ 08807  Date of Inc. 7/29/1991 <i>three corporate seats</i>
Directors	
Frank Verwief	100 Somerset Corporate Boulevard, Suite 2000, Bridgewater, NJ 08807
Steve Gannon	597, boul. Laurier, Mont-Saint-Hilaire, QC J3H6C4 Canada
David Nims	22 Inverness Center Parkway, Suite 310, Birmingham, AL 35242
Rick DeVleeschouwer	100 Somerset Corporate Boulevard, Suite 2000, Bridgewater, NJ 08807
Officers	
Frank Verwief, President & CEO	100 Somerset Corporate Boulevard, Suite 2000, Bridgewater, NJ 08807
David Nims, President, US Specially Pharmaceuticals	22 Inverness Center Parkway, Suite 310, Birmingham, AL 35242
Steve Gannon, SVP, CFO & Treasurer	597, boul. Laurier, Mont-Saint-Hilaire, QC J3H6C4 Canada
Theresa Slawens, SVP, Secretary, and Chief Corporate Development Officer	100 Somerset Corporate Boulevard, Suite 2000, Bridgewater, NJ 08807
Rick DeVleeschouwer, SVP, HR & Asst Secretary	100 Somerset Corporate Boulevard, Suite 2000, Bridgewater, NJ 08807
Alex Benubek, Asst Treasurer	597, boul. Laurier, Mont-Saint-Hilaire, QC J3H6C4 Canada

\*\*\*Martha Donze - as of 5/31/2012 is no longer an officer of the Company.

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**CERTIFICATE OF EXISTENCE  
WITH STATUS IN GOOD STANDING**

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, APTALIS PHARMATECH, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 8, 1980, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 6, 2012.



ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20120606-0985  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>