

F 12000002897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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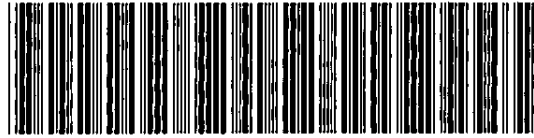
(Business Entity Name)

(Document Number)

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

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**DATE: 07-12-2012**

**NAME: BIO PRODUCTS LABORATORY LIMITED INCORPORATED**

**TYPE OF FILING: APPLICATION BY FOREIGN CORPORATION TO  
TRANSACT BUSINESS IN FLORIDA**

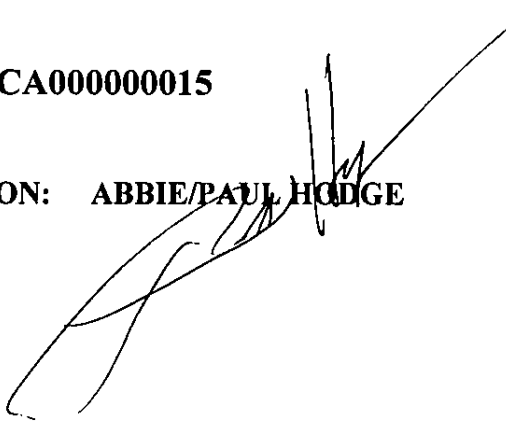
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**RETURN: CERTIFIED COPY**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



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## COVER LETTER

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

**SUBJECT:** Bio Products Laboratory Limited Incorporated

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:**

Capitol Services Corporate Filings Team

Name of Person

Capitol Services, Inc.

Firm/Company

800 Brazos, Suite 400

Address

Austin, TX 78701

City/State and Zip code

kdown@polsinelli.com

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

**For further information concerning this matter, please call:**

\_\_\_\_\_ at ( 800 ) 345-4647

Name of Person

Area Code &amp; Daytime Telephone Number

**IMPORTANT:** The email address entered here will be utilized for future ANNUAL REPORT NOTIFICATIONS!!

**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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Filing Fee  
State of States &  
d 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. BIO PRODUCTS LABORATORY LIMITED INCORPORATED

(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. United Kingdom-Organized in

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

3. N/A

(FEI number, if applicable)

4. August 11, 2010

(Date of incorporation)

5. Perpetual

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

6. Upon registration

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

7. Dagger Lane, Hertfordshire, ED6 3BX, United Kingdom

(Principal office address)

8601 Six Forks Road, Suite 400, Raleigh, NC 27615

(Current mailing address)

8. Sale of licensed biologic product.

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste. 4

Weston

(City)

, Florida 33331

(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.*

See attached consent of 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.

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

A. DIRECTORS

Chairman: See attached list

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: See attached list

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

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. \_\_\_\_\_

MSAC20h  
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. Mark Webster, Chief Executive Officer

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

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TALLAHASSEE, FLORIDA

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## BIO PRODUCTS LABORATORY LIMITED

### Officers and Directors

#### OFFICERS

See below for address.

Name	Title	Phone Number
Mark Webster	Chief Executive Officer*	+ 44 (0) 208 957 2200
Robert Jones	Finance Director*	+ 44 (0) 208 957 2200
Tim Aldwinkle	Medical Director	+ 44 (0) 208 957 2200
Richard Barker	Operations Director	+ 44 (0) 208 957 2200
Stephen Jenkins	Technical Director	+ 44 (0) 208 957 2200
Eric Vick	Commercial Director	+ 44 (0) 208 957 2200
Pam Glover	HR Director	+ 44 (0) 208 957 2200

\*Also serves on the Board of Directors

#### BOARD OF DIRECTORS

See below for address.

Name	Title	Phone Number
Robin Williams	Chairman	
Paul Edwards	Non-Executive Director	
Christopher Richards	Non-Executive Director	
Mark Webster	Chief Executive Officer	+ 44 (0) 208 957 2200
Robert Jones	Finance Director	+ 44 (0) 208 957 2200

Address of all officers and directors is the principal place of business

8601 Six Forks Road, Suite 400, Raleigh, NC 27615

Headquarters of the company:

Dagger Lane, Hertfordshire, ED6 3BX, United Kingdom

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## THE COMPANIES ACT 2006

Company No. 7343036

The Registrar of Companies for England and Wales hereby certifies that BIO PRODUCTS LABORATORY LIMITED was incorporated under the Companies Act 2006 as a limited company on 11th August 2010.

The Registrar further certifies that according to the documents on the file of the company:-

- a) PAUL MARTIN EDWARDS, ROBERT CHARLES JONES, DR CHRISTOPHER GARETH JOSEPH RICHARDS, CARL VINCENT, MARK JOHN ALEXANDER WEBSTER and ROBIN GEORGE WALTON WILLIAMS are the directors of the company,
- b) the situation of the registered office is C/O BIO PRODUCTS LABORATORY DAGGER LANE, ELSTREE, HERTFORDSHIRE WD6 3BX. \*\*\*\*\*

Given at Companies House, the 22nd May 2012

R.J. DAVIES

for the Registrar of Companies

*This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.*



Companies House

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CONSENT OF REGISTERED AGENT

RE: Bio Products Laboratory Limited Incorporated

NRAI Services, Inc. hereby consents to serve as registered agent for the above-named entity in the state of Florida.

Dated: 07/05/12

NATIONAL REGISTERED AGENTS, INC.

By: Sean L. Emerick  
Sean L. Emerick, Assistant Secretary

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