

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

000638.170049

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

SECRETARY OF STATE
MAIL ASSISTANT

12 JUL 23 PM 1:29

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EUROFINS EATON ANALYTICAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

2012 JUL 23 AM 8:14

TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Att. Chang

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Corporate Filing Menu

Help

07/23/12 Foreign Corp.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eurofins Eaton Analytical, Inc.

Name of Corporation

DOCUMENT NUMBER: F12000003034

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julie A. Taylor

Name of Contact Person

Fredrikson & Byron, P.A.

Firm/Company

200 So. 6th St., Suite 4000

Address

Minneapolis, MN 55402

City/State and Zip Code

jtaylor@fredlaw.com

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

For further information concerning this matter, please call:

Julie A. Taylor

Name of Contact Person

at (612) 492-7716

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E127 (10/11)

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Eurofins Eaton Analytical, Inc.
2. This entity was authorized to transact business in Florida on 07/20/2012 and its Florida document
number is F12000003034
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:
CEO, Director

Name and Address
J. Wilson Hershey

2425 New Holland Pike
Lancaster, PA 17605

Director

Timothy S. Oostdyk
2425 New Holland Pike
Lancaster, PA 17605

Director,
Secretary, Treasurer

Ralf Fassbender
2425 New Holland Pike
Lancaster, PA 17605

(Attach additional pages if necessary)

J. Wilson Hershey
Signature of an officer or director

CEO
Title of person signing

J. Wilson Hershey
Typed or printed name of person signing
CR28127 (10/11)

FILING FEE \$35
Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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