

F 12000004140

(Requestor's Name)

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(Business Entity Name)

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DIVISION OF CORPORATIONS
12 OCT -4 AM 10:35

PS 10/5/12



A Legal Professional Association

Amy E. Brown
Direct Dial: 513-977-3486
Direct Fax: (513) 762-0037
abrown@katzteller.com

October 3, 2012

FEDERAL EXPRESS
Florida Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Schulman Associates Institutional Review Board, Inc.

Dear Ladies & Gentlemen:

Attached for filing, in duplicate, is the Application to Transact Business of the above entity along with our firm's check in the amount of \$78.75 to cover the requisite filing and certified copy fee. Also enclosed is a Certificate of Good Standing issued by the Ohio Secretary of State on today's date. Upon filing, please return a certified copy of evidence to my attention.

Should you have any questions please call me.

Sincerely,

A handwritten signature in cursive script that reads "Amy Brown".

Amy E. Brown
Corporate Paralegal

Enclosures

cc: Matthew A. Kitchen, Esq. (w/enc)

KTBH:4818-8183-7841, v. 1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Schulman Associates Institutional Review Board, 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:

Amy Brown

Name of Person

Katz Teller Brant Hild

Firm/Company

255 E Fifth Street Suite 2400

Address

Cincinnati OH 45202

City/State and Zip code

abrown@katzteller.com

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

For further information concerning this matter, please call:

Amy Brown

Name of Person

at (513) 977-3486

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

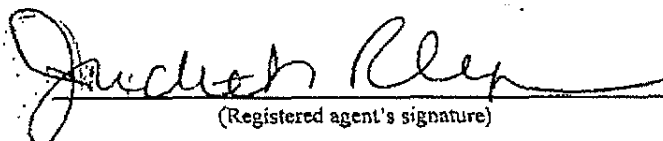
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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. Schulman Associates Institutional Review Board, 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. Ohio 3. 31-1358981
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/15/92 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. 4445 Lake Forest Drive Suite 300
(Principal office address)
Cincinnati Ohio 45242
(Current mailing address)
8. all lawful purposes
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301-2525
(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.


(Registered agent's signature)

Judith Reyes
Asst. Secretary

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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STATE DEPT OF STATE
BUREAU OF CORPORATIONS
12 OCT -4 AM 10:35

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

A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached

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. Michael Words

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. Michael Words, CEO

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

12 OCT -4 AM 10:35
F.B.I. DEPT. OF JUSTICE
DIVISION OF CONSUMER PROTECTION

Attachment to Application by Foreign Corporation for
Authorization to Transact Business in Florida
Schulman Associates Institutional Review Board, Inc.

12. A. Directors

Jeffrey L. Rosenthal
4445 Lake Forest Drive Suite 300
Cincinnati, Ohio 45242

Ernest Prentice
4445 Lake Forest Drive Suite 300
Cincinnati, Ohio 45242

Justin MacCormack
4445 Lake Forest Drive Suite 300
Cincinnati, Ohio 45242

Robert Long
4445 Lake Forest Drive Suite 300
Cincinnati, Ohio 45242

Michael Woods
4445 Lake Forest Drive Suite 300
Cincinnati, Ohio 45242

James Karls
4445 Lake Forest Drive Suite 300
Cincinnati, Ohio 45242

12.B Officers

President
Michael Woods
4445 Lake Forest Drive Suite 300
Cincinnati, Ohio 45242

Secretary
Michael Woods
4445 Lake Forest Drive Suite 300
Cincinnati, Ohio 45242

Treasurer
Steven D. Monnin
4445 Lake Forest Drive Suite 300
Cincinnati, Ohio 45242

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
12 OCT -4 AM 10:35

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show SCHULMAN ASSOCIATES INSTITUTIONAL REVIEW BOARD, INC., an Ohio corporation, Charter No. 823862, having its principal location in Cincinnati, County of Hamilton, was incorporated on July 15, 1992 and is currently in GOOD STANDING upon the records of this office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT -11 AM 10:35



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 3rd day of October, A.D. 2012*

Jon Husted

Ohio Secretary of State