

F12000004937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

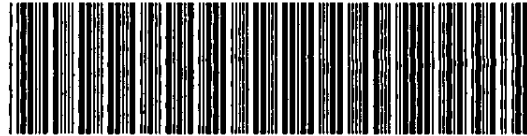
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600242300336

12/10/12--01022--012 **70.00

FILED
12 DEC 10 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers DEC 11 2012



TERESA L. MEISNER
PARALEGAL
616.396.3216
FAX 616.494.3516

tmeisner@wnj.com

December 5, 2012

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Perrigo Sales Corporation**

Dear Sir/Madam:

Enclosed are your form cover letter and Application By Foreign Corporation for Authorization to Transact Business in Florida, a Certificate of Good Standing, and a check in the amount of \$70 to cover the filing fee. I have also enclosed an additional copy of the Application for you to return a stamp-filed copy to me.

Please telephone me at 616-396-3216 if you have any questions regarding this filing. Thank you in advance for your assistance.

Very truly yours,

A handwritten signature in cursive script that reads 'Teresa Meisner'.

Teresa L. Meisner

Enclosures
8781810-1

FILED
12 DEC 10 AM 11:05
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PERRIGO SALES CORPORATION

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:

Teresa Meisner

Name of Person

Warner Norcross & Judd LLP

Firm/Company

85 E. Eighth Street, Suite 310

Address

Holland, MI 49423

City/State and Zip code

tmeisner@wnj.com

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

For further information concerning this matter, please call:

Teresa Meisner

Name of Person

at (616) 396-3216

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 DEC 10 AM 11:05

FILED

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. **PERRIGO SALES CORPORATION**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Michigan** 3. **38-3233149**
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **April 25, 1995** 5. **Perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. **October 1, 2012**
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **515 Eastern Avenue, Allegan, MI 49010**
(Principal office address)
515 Eastern Avenue, Allegan, MI 49010
(Current mailing address)

8. **To engage in any activity for which corporations may be organized in Florida.**
(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**
(City) (Zip code)

12 DEC 10 AM 11:05
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

Michael Cambareri
Asst. Vice President

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: Joseph C. Papa

Address: 515 Eastern Avenue
Allegan, MI 49010

Vice Chairman: John T. Hendrickson

Address: 515 Eastern Avenue
Allegan, MI 49010

Director: Judy L. Brown

Address: 515 Eastern Avenue
Allegan, MI 49010

Director: _____

Address: _____

B. OFFICERS

President: Joseph C. Papa

Address: 515 Eastern Avenue
Allegan, MI 49010

Vice President: Scott R. Rusk

Address: 515 Eastern Avenue
Allegan, MI 49010

Secretary: Todd W. Kingma

Address: 515 Eastern Avenue, Allegan, MI 49010

Treasurer: Ronald L. Winowiecki

Address: 515 Eastern Avenue, Allegan, MI 49010

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

13. _____
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. Todd W. Kingma, Secretary

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

PERRIGO SALES CORPORATION

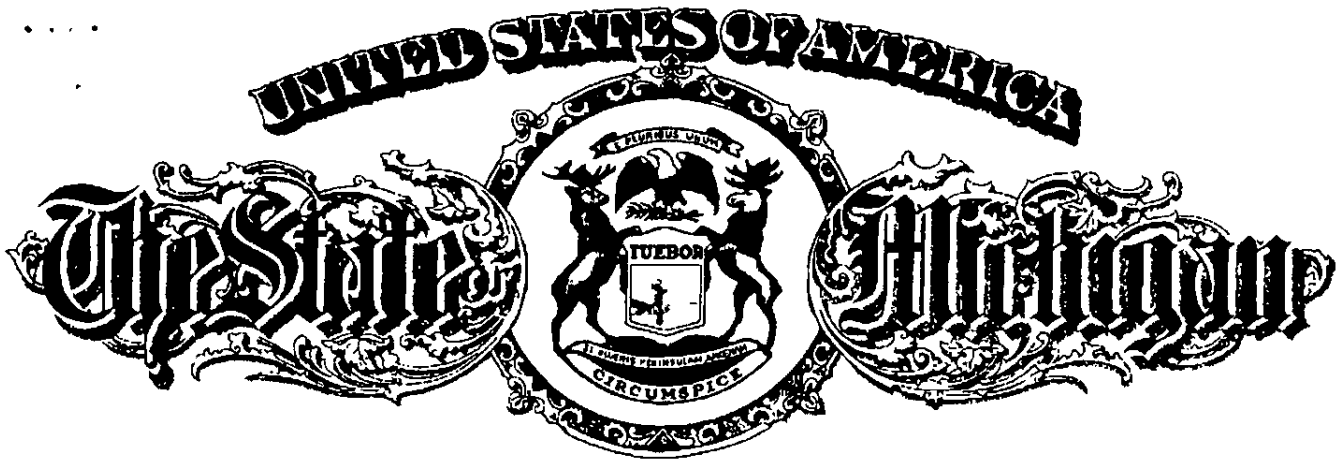
Additional Officers:

Name	Title	Address
Judy L. Brown	Executive Vice President	515 Eastern Avenue, Allegan, MI 49010
John T. Hendrickson	Executive Vice President	515 Eastern Avenue, Allegan, MI 49010
Michael J. Kelly	Assistant Treasurer	515 Eastern Avenue, Allegan, MI 49010
David W. Mason	Assistant Secretary	515 Eastern Avenue, Allegan, MI 49010

FILED

12 DEC 10 AM 11:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

PERRIGO SALES CORPORATION

was validly incorporated on April 25, 1995, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED
12 DEC 10 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 9th day of November, 2012.

Director

Bureau of Commercial Services