

**A2000005079**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000290036 3)))



H120002900363ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser for this page. Doing so will generate another cover sheet.

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 12/11

To:

Division of Corporations

Fax Number : (850) 617-6300

From:

Account Name : C T CORPORATION SYSTEM

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: \_\_\_\_\_

FILED  
12 DEC 11 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION****ThromboGenics, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Attn: *Go/2/11*  
12 DEC 18 PM 4:39  
RECEIVED  
FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help



December 12, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: THROMBOGENICS, INC.  
REF: W12000061478

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. #: H12000290036  
Letter Number: 712A00029360

FILED  
12 DEC 11 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

## COVER LETTER

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

**SUBJECT:** ThromboGenics, 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:

Claudia Alexandrou, CPA, Controller

Name of Person

ThromboGenics, Inc.

Firm/Company

101 Wood Avenue South, 6th Floor

Address

Iselin, NJ 08830

City/State and Zip code

claudia.alexandrou@thrombogenics.com

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

For further information concerning this matter, please call:

Claudia Alexandrou

at ( 732 ) 590-2889

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

FILED  
12 DEC 11 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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. ThromboGenics, 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. New York 3. 98-0394248  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 23, 2003 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 101 Wood Avenue South  
(Principal office address)  
Iselin, New Jersey 08830  
(Current mailing address)
8. Sale of bio-pharmaceutical products  
(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.*

By: C T Corporation System Jeanne Nelson  
Jeanne Nelson 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.

FILED  
12 DEC 11 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**A. DIRECTORS**

Chairman: Désiré Collen

Address: Gaston Geenslaan 1, Heverlee, Belgium, 3001

Vice Chairman: Patrick De Haes

Address: Gaston Geenslaan 1, Heverlee, Belgium, 3001

Director: Chris Buyse

Address: Gaston Geenslaan 1, Heverlee, Belgium, 3001

Director: David Pearson

Address: 101 Wood Avenue South  
Iselin, New Jersey 08830

**B. OFFICERS**

President: David Pearson

Address: 101 Wood Avenue South  
Iselin, New Jersey 08830

Vice President: \_\_\_\_\_

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

Secretary: Edward J. Hayward

Address: 222 South Ninth Street, Suite 2000, Minneapolis, Minnesota 55402-3338

Treasurer: Chris Buyse

Address: Gaston Geenslaan 1, Heverlee, Belgium, 3001

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

13. Edward J. Hayward

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. Edward J. Hayward, Secretary

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

FILED  
12 DEC 11 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of THROMBOGENICS, INC. was filed on 04/23/2003, under the name of THROMBOGENICS LTD., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment THROMBOGENICS LTD., changing its name to THROMBOGENICS, INC., was filed 10/01/2003.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 07th day of December  
two thousand and twelve.*

Daniel Shapiro  
Special Deputy Secretary of State

201212100811 \* EZ

FILED  
12 DEC 11 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA