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TALLAHASSEE FLORIDA

3/7

Q



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 560341 7422017

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 70.00

ORDER DATE : March 6, 2013

ORDER TIME : 2:35 PM

ORDER NO. : 560341-005

CUSTOMER NO: 7422017

Please file 1st

FOREIGN FILINGS

NAME: DEY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

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TALLAHASSEE FLORIDA

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

**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. Dey, 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. Delaware 3. 94-2463696
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/19/1987 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. 110 Allen Road, Basking Ridge, NJ 07920
(Principal office address)
- 110 Allen Road, Basking Ridge, NJ 07920
(Current mailing address)
8. Pharmaceuticals sales and distribution
(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)

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.

Corporation Service Company

By: _____

(Registered agent's signature)

Kimberly B. Moret
as its agent

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: _____

By: _____

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. 

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. Christopher J. Frenie, Secretary

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

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Dey, Inc.

110 Allen Road, Basking Ridge,
NJ 07920

Directors

Name	Title	Address
Harry O'Grady	Director	110 Allen Road, Basking Ridge, NJ 07920
Brian Byala	Director	405 Lexington Avenue, 52nd Floor New York, NY 10174

Officers

Al Erario	SVP Quality Assurance	110 Allen Road, Basking Ridge, NJ 07920
Imtiaz Chaudry	SVP Scientific Affairs	110 Allen Road, Basking Ridge, NJ 07920
Jon Rousseau	VP Marketing	110 Allen Road, Basking Ridge, NJ 07920
Ron Graybill	VP Managed Markets	110 Allen Road, Basking Ridge, NJ 07920
David Kennedy	VP Tax	1500 Corporate Drive, Canonsburg, PA 15317
Harry O'Grady	VP Dey Finance	110 Allen Road, Basking Ridge, NJ 07920
Mailet Minassian	VP Human Relations	110 Allen Road, Basking Ridge, NJ 07920
Mike Stout	VP Global Sales Training	110 Allen Road, Basking Ridge, NJ 07920
Tim Miller	VP Commerical Operations Specialty	110 Allen Road, Basking Ridge, NJ 07920
Anthony Orrico	VP Special Projects and Alliance Management	110 Allen Road, Basking Ridge, NJ 07920
Joseph Koerwer	VP General Counsel	110 Allen Road, Basking Ridge, NJ 07920
Jeges, Paul	Senior Counsel	110 Allen Road, Basking Ridge, NJ 07920
Christopher Frenie	Secretary	1500 Corporate Drive, Canonsburg, PA 15317

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF MARCH, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DEY, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF OCTOBER, A.D. 1987.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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2141046 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0262195

DATE: 03-06-13