

From:

Division of Corporations

03/21/2013 09:10

#073 P.001/005

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Jackie.bender@Lonza.com

FOREIGN PROFIT/NONPROFIT CORPORATION
Lonza America Inc.

Certificate of Status	0
Certified Copy	0
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PS 3/22/13

From:

03/21/2013 01:10

#073 P.002/005

850-817-8381

3/21/2013 11:47:00 AM PAGE 1/001 Fax Server



March 21, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NATIONAL CORPORATE RESEARCH, LTD

SUBJECT: LONZA AMERICA INC.
REF: W13000016633

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 name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: H13000064207
Letter Number: 013A00006690

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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. Lonza America 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. 22-2188958
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. December 14, 1977 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10 Cumberland Avenue Ormond Beach, FL 32174
(Principal office address)

90 Boroline Road Allendale, NJ 07401
(Current mailing address)

Hired regular employee performing IT support services

8. _____
(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: National Corporate Research, Ltd., Inc.

Office Address: 155 Office Plaza Drive

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.

Mary Sagini, 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____ Director: Alexander Hoy

Address: _____ 90 Boroline Road

Allendale, NJ 07401

Director: _____ Toralf Haag

Address: _____ Muenchensteinerstrasse 38

CH-4002 Basel, Switzerland

Director: _____ Stephan Kutzer

Address: _____ 101 International Drive

Portsmouth, NH 03801

B. OFFICERS

President: _____ Stephan Kutzer

Address: _____ 101 International Drive

Portsmouth, NH 03801

Vice President: _____ Alexander Hoy

Address: _____ 90 Boroline Road

Allendale, NJ 07401

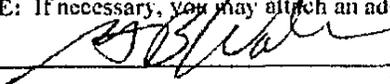
Secretary: _____ Scott Waldman (Vice President and Secretary)

Address: _____ 90 Boroline Road, Allendale, NJ 07401

Treasurer: _____ None

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. Scott B. Waldman _____ Vice President and Secretary

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

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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 "LONZA AMERICA 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 TWENTIETH DAY OF MARCH, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LONZA AMERICA INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF DECEMBER, A.D. 1977.

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

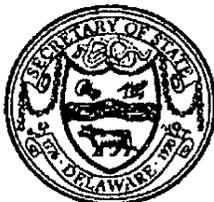
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0298653

DATE: 03-20-13

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