

F13000002057

(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



000247638560

05/09/13--01017--005 **87.50

FILED
13 MAY -9 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 5/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ASTELLAS SCIENTIFIC AND MEDICAL AFFAIRS, 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:

MARK CAPLAN

Name of Person

C/O ASTELLAS US LLC

Firm/Company

1 ASTELLAS WAY

Address

NORTHBROOK, IL 60062

City/State and Zip code

MARK.CAPLAN@US.ASTELLAS.COM

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

For further information concerning this matter, please call:

MATT VOGT

Name of Person

at 224-205-8800

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. ASTELLAS SCIENTIFIC AND MEDICAL AFFAIRS, 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

(State or country under the law of which it is incorporated)

3. 45-2974250

(FEI number, if applicable)

4. 8/5/2011

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/2012

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

7. 1 ASTELLAS WAY NORTHBROOK, IL 60062

(Principal office address)

1 ASTELLAS WAY NORTHBROOK, IL 60062

(Current mailing address)

8. TO ENGAGE IN ANY AND ALL LAWFUL ACTS OR ACTIVITY PERMITTED BY FLORIDA LAW

(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.

Michael Cambareri

(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.

FILED
18 MAY -9 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: MASAO YOSHIDA

Address: 1 ASTELLAS WAY NORTHBROOK, IL 60062

Director: AKIHIKO IWAI

Address: 2-3-11 Nihonbashi-Honcho, Chuo-ku

Tokyo, 103-8411 JAPAN

B. OFFICERS

President: MASAO YOSHIDA

Address: 1 ASTELLAS WAY

NORTHBROOK, IL 60062

Vice President: _____

Address: _____

Secretary: LINDA FRIEDMAN

Address: 1 ASTELLAS WAY, NORTHBROOK, IL 60062

Treasurer: STEVE KNOWLES

Address: 1 ASTELLAS WAY, NORTHBROOK, IL 60062

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. STEVE KNOWLES

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

FILED
13 MAY -9 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASTELLAS SCIENTIFIC AND MEDICAL AFFAIRS, 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 TWENTY-SEVENTH DAY OF MARCH, A.D. 2013.

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.

FILED
13 MAY -9 AM 10:29
SECRETARY OF STATE
DELAWARE

5020920 8300

130340048

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0320287

DATE: 03-28-13