

# F/3000003436

Division of Corporations

(6 )  
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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.

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

SECRETARY OF STATE  
RENAISSANCE PHARMA (U.S.) HOLDINGS, INC.

13 AUG 12 AM 10: 14

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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: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION  
Renaissance Pharma (U.S.) Holdings, Inc.

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 0        |
| Page Count            | 06       |
| Estimated Charge      | \$720.00 |

*Handwritten signature* 08/13/13

13 AUG 12 PM 5: 00

**COVER LETTER**

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

**SUBJECT:** Renaissance Pharma (U.S.) Holdings, 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:

Kyle Jaster  
Name of Person  
DPT Laboratories, Ltd.  
Firm/Company  
318 McCullough  
Address  
San Antonio, TX 78215  
City/State and Zip code  
kyle.jaster@dptlabs.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeanne Cohen at (210) 228-3540  
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

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. Renaissance Pharma (U.S.) Holdings, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inq.," "Co.," or "Corp.")

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

2. Delaware 3. 45-3763001
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 10-20-2011 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 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. 272 E. Deerpath, Suite 208, Lake Forest IL 60045-5326
(Principal office address)

272 E. Deerpath, Suite 208, Lake Forest IL 60045-5326
(Current mailing address)

8. Holding company for DPT Laboratories, Ltd., a manufacturer of prescription drugs, OTC products, medical devices and cosmetics located in Texas, with 0-3 administrative employees located 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: CT 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.

CT Corporation System

By: Connie Bryan
(Registered agent's signature)

Connie Bryan
Assistant Secretary

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: Pierre Frchette

Address: 1790 Rio

Brossard, Quebec, Canada J4X 2R4

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

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

Secretary: Christine Woolgar

Address: 280 De la Marine Blvd, Varennes, Quebec, Canada J3X 284

Treasurer: \_\_\_\_\_

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

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

13. *CW*

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, P.S.

14. Christine Woolgar, Secretary and Treasurer

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

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TALLAHASSEE, FLORIDA

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Attachment to 12B  
Additional Officers and Directors for Renaissance Pharma (U.S.) Holdings, Inc.

Assistant Secretary & Assistant Treasurer: David J. Koo  
Address: 1834 N. Wolcott Avenue, Chicago, IL 60622

Director: Joseph Francis Damico  
Address: 1388 W. Lake St., Libertyville, IL 60048-1730

Director: Henry Paul Dorman  
Address: 1504 Shady Oak Lane, Fort Worth, TX 76107

Director: John William Feik  
Address: 221 Geneseo, San Antonio, TX 78209

Director: Pierre Frchette  
Address: 1790 Rte. Brossard, Quebec, Canada J4X 2R4

Director: Lester Benjamin Knight  
Address: 155 Thorn Tree Lane, Winnetka, IL 60093-3731

Director: David J. Koo  
Address: 184 N. Wolcott Avenue, Chicago, IL 60622

Director: Guy Lamarre  
Address: 85, Ch Narrow's, Canton de Stanstead, Quebec, Canada J1X 3W4

Director: Maxwell Amos Lea  
Address: 3909 Modlin Avenue, Fort Worth, TX 76107

Director: Jack Louis McGinley  
Address: 275 N. Green Bay Road, Lake Forest, IL 60045-2139

Director: James Edgar Utts  
Address: 441 Thorne Lane, Lake Forest, IL 60045

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TALLAHASSEE, FLORIDA

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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 "RENAISSANCE PHARMA (U.S.) HOLDINGS, 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 NINTH DAY OF AUGUST, A.D. 2013.

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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SECRETARY OF STATE  
DELAWARE, FLORISSA



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You may verify this certificate online at [corp.delaware.gov/authvcr.shtml](http://corp.delaware.gov/authvcr.shtml)

Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0653111

DATE: 08-09-13