

F14 0000000 205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

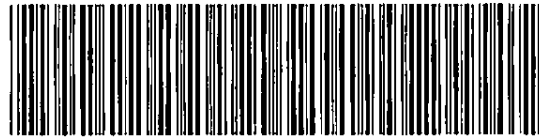
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

AUG 14 2019

C. Kins

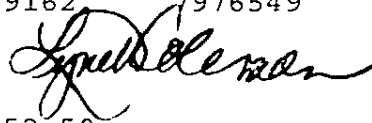
20

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 879162 7976549

AUTHORIZATION :



COST LIMIT : \$ 52.50

ORDER DATE : August 13, 2019

ORDER TIME : 9:39 AM

ORDER NO. : 879162-005

CUSTOMER NO: 7976549

FOREIGN FILINGS

NAME: DSM SINOCHEM PHARMACEUTICALS
SPAIN, S.A. INC.

XX ☐ CORPORATE
☐ LIMITED PARTNERSHIP
☐ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ☐ CERTIFIED COPY
☐ PLAIN STAMPED COPY
XX ☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: _____



Santa Perpétua de Mogoda, July 30 2019

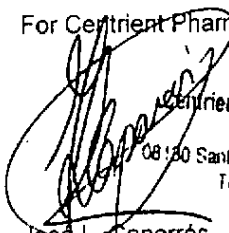
Subject: STATEMENT

TO WHOM IT MAY CONCERN

The undersigned, as Manager, Regulatory Affairs of Centrient Pharmaceuticals Spain, S.A., hereby states that the corporate suffix in the company name "S.A.", which stands in Spanish for "Sociedad Anónima", is equivalent the English corporate suffix concept "Inc" and Incorporated.

What I sign at Santa Perpétua de Mogoda, the Thirty of July, 2019

For Centrient Pharmaceuticals Spain


Centrient Pharmaceuticals Spain, S.A.
C/ Ripollés, 2
08130 Santa Perpétua de Mogoda (BCN/Spain)
Telephone: 34 93 544 30 60

José L. Caparrós
Manager, Regulatory Affairs

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CENTRIENT PHARMACEUTICALS SPAIN S.A.
Name of Corporation

DOCUMENT NUMBER: F14000000205

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

José L. Caparrós Cuevas

Name of Contact Person

Centrient Pharmaceuticals Spain, S.A.

Firm/Company

C/ Ripollés, 2

Address

Santa Perpétua de Mogoda - Barcelona - 08130 SPAIN

City/State and Zip Code

Josep-Lluis.caparros@centrient.com

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

For further information concerning this matter, please call:

Linda Kulick

973 396-7907

Name of Contact Person

at () Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F14000000205

(Document number of corporation (if known))

1. DSM Sinochem Pharmaceuticals Spain, S.A. INC.
(Name of corporation as it appears on the records of the Department of State)
2. Spain 3. January 15, 2014
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 2018

5. Centrient Pharmaceuticals Spain, S.A., Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A

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

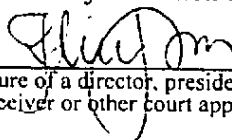
6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

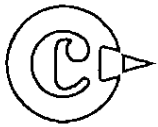
Kristina Nordin-Gustafsson

(Typed or printed name of person signing)

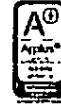
Vice President

(Title of person signing)

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2019 AUG 13 AM 8:10
TALLAHASSEE, FL



Cambra de Comerç de Sabadell



Av. de Francesc Macià, 35
08206 Sabadell
Apt. corr. 119
Tel. 937 451 255
Fax 937 451 256
A/e: general@cambrasabadell.org
www.cambrasabadell.org

Nº 1908469

DON EDUARD BORRÀS FINESTRES,
SECRETARIO GENERAL DE LA CÁMARA
OFICIAL DE COMERCIO, INDUSTRIA Y
SERVICIOS DE SABADELL, CON CARGO
VIGENTE, SEGÚN ACUERDO ADOPTADO POR
EL PLENO DE ESTA CORPORACIÓN EL DÍA
30 DE OCTUBRE DE 2002,

CERTIFICA: Que la empresa
CENTRIENT PHARMACEUTICALS
SPAIN, SA antes denominada DSM
SINOCHEM PHARMACEUTICALS
SPAIN, SA con NIF A60607363,
figura en el censo público que se
lleva en esta corporación de todas
las empresas radicadas en su
demarcación, de acuerdo con el
artículo 5.1g) de la ley 4/2014 de 1
de abril (B.O.E. de 02.04.2014), en
base a la lista de contribuyentes por
el Impuesto de Actividades
Económicas, con la siguiente
inscripción:

Epígrafe: 1-2541

Actividad: Fabricación de productos
farmacéuticos de base.

Domicilio: Ripollès, 2 Polígon
Industrial Urvasa, 08130 Santa
Perpètua de Mogoda (Barcelona)
ESPAÑA.

Y para que conste a petición de la empresa
interesada, extiende y firma la presente
certificación en Sabadell, 26 de julio de 2019

N. 1908469

Mr. EDUARD BORRÀS FINESTRES, LAWYER,
GENERAL SECRETARY OF THE
SABADELL CHAMBER OF COMMERCE,
INDUSTRY AND SERVICES

CERTIFIES: that the company
CENTRIENT PHARMACEUTICALS
SPAIN, SA previously registered as
DSM SINOCHEM
PHARMACEUTICALS SPAIN, SA
(A60607363) appears in the public
census kept by this Chamber of
Commerce that includes all
companies situated in its
demarcation, in accordance with
article 5.1g) of law 4/2014 of the
1st April (B.O.E. of the 02.04.2014),
based on the list of taxpayers who
pay the Tax on Economic Activities,
under the following heading:

Title: 1-2541

Activity: Manufacture of basic
pharmaceutical products.

Registered Office: Ripollès, 2
Polígon Industrial Urvasa, 08130
Santa Perpètua de Mogoda
(Barcelona) SPAIN.

And in witness thereof, at the request of the
interested company and for all suitable
purposes, he issues and signs the present
certificate in Sabadell, 26th July 2019



Cambra de Comerç de Sabadell