

F14/0000000248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

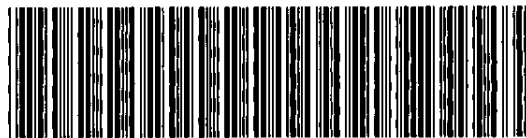
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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RECEIVED
SECRETARY OF STATE
14 JAN 17 AM 8:26

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 17 AM 8:20

Handwritten signature and date 2/1/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 966520 7924335

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 78,75

ORDER DATE : January 17, 2014

ORDER TIME : 11:50 AM

ORDER NO. : 966520-005

CUSTOMER NO: 7924335

FOREIGN FILINGS

NAME: BEACON BIOSCIENCE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX_____ CERTIFIED COPY

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. BEACON BIOSCIENCE, 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. 23-3061410

(FEI number, if applicable)

4. 21 NOVEMBER 2000

(Date of incorporation)

5. PERPETUAL

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

6. 06 January 2014

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

7. 2800 KELLY ROAD, SUITE 200, WARRINGTON, PA 18976

(Principal office address)

2800 KELLY ROAD, SUITE 200, WARRINGTON, PA 18976

(Current mailing address)

8. CLINICAL RESEARCH & RELATED SERVICES - MEDICAL IMAGING.

(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)

Robert O'Byrne
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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 17 AM 8:20

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

A. DIRECTORS

Chairman: EDWARD GASTINEAU

Address: 2800 KELLY ROAD, SUITE 200, WARRINGTON, PA 18976

Vice Chairman: _____

Address: _____

Director: GEORGE MCMILLAN

Address: 2100 PENNBROOK PARKWAY, NORTH WALES, PA 19454

Director: DIARMAID CUNNINGHAM

Address: 2100 PENNBROOK PARKWAY, NORTH WALES, PA 19454

B. OFFICERS

President: EDWARD GASTINEAU

Address: 2800 KELLY ROAD, SUITE 200, WARRINGTON, PA 18976

Vice President: _____

Address: _____

Secretary: DIARMAID CUNNINGHAM

Address: 2100 PENNBROOK PARKWAY, NORTH WALES, PA 19454

Treasurer: GEORGE MCMILLAN

Address: 2100 PENNBROOK PARKWAY, NORTH WALES, PA 19454

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. RICHARD PIECHOWSKI, ASSITANT TREASURER

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

RE Section 12- Additional Officers of Beacon Bioscience, Inc.

Lisa Dukissis	Asst. Treasurer	2100 Pennbrook Parkway, North Wales, PA 19454
Richard Piechowski	Asst. Treasurer	2100 Pennbrook Parkway, North Wales, PA 19454

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BEACON BIOSCIENCE 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:

RICHARD PIECHOWSKI

Name of Person

ICON

Firm/Company

2100 PENNBROOK PARKWAY

Address

NORTH WALES, PA 19454

City/State and Zip code

erina.fox@iconplc.com

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

For further information concerning this matter, please call:

RICHARD PIECHOWSKI at (215) 6163045

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEACON BIOSCIENCE, 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 SEVENTEENTH DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BEACON BIOSCIENCE, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2000.

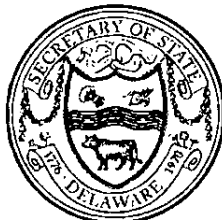
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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

3319109 8300

140061845

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1068885

DATE: 01-17-14