

F14000000790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

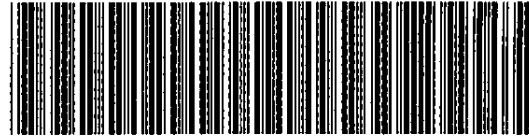
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## COVER LETTER

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

**SUBJECT:** Akorn Sales, 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:

Doreen Wiman

Name of Person

Akorn, Inc.

Firm/Company

1925 W. Field Court, Suite 300

Address

Lake Forest, Illinois 60045

City/State and Zip code

sara.ames@akorn.com

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

For further information concerning this matter, please call:

Doreen Wiman

Name of Person

at ( 847 ) 353-4919

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

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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. **Akorn Sales, 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. **46-4527866**

(FEI number, if applicable)

4. **January 13, 2014**

(Date of incorporation)

5. **Perpetual**

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

6. **February 1, 2014**

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

7. **1925 W. Field Court, Suite 300, Lake Forest, Illinois 60045**

(Principal office address)

**1925 W. Field Court, Suite 300, Lake Forest, Illinois 60045**

(Current mailing address)

8. **Sales of pharmaceutical products**

(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**

(City)

, Florida **32301**

(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.*



(Registered agent's signature)

**Sylvia Sanchez**  
**Assistant Vice President**

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PAID  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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.

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

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**A. DIRECTORS**

Chairman: **PLEASE SEE ATTACHED LIST**

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

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

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

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

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

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

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

**B. OFFICERS**

President: **PLEASE SEE ATTACHED LIST**

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

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

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

Secretary: \_\_\_\_\_

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

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

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

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

13. JBonaccorsi /Joseph Bonaccorsi

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. **Secretary**

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

# AKORN SALES, INC.

*a Delaware corporation*  
*Incorporated: January 13, 2014*

FEIN#: 46-4527866

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DIVISION OF CORPORATIONS

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**Corporate Address:** 1925 West Field Court  
Suite 300  
Lake Forest, IL 60045

DIRECTORS:	ADDRESS	OWNERSHIP
RAJAT RAI	1925 WEST FIELD COURT SUITE 300 LAKE FOREST, IL 60045	0%
TIMOTHY DICK	1925 WEST FIELD COURT SUITE 300 LAKE FOREST, IL 60045	0%
JOSEPH BONACCORSI	1925 WEST FIELD COURT SUITE 300 LAKE FOREST, IL 60045	0%

OFFICERS:			
NAME	TITLE	ADDRESS	OWNERSHIP
BRUCE KUTINSKY	PRESIDENT	1925 WEST FIELD COURT SUITE 300 LAKE FOREST, IL 60045	0%
TIMOTHY DICK	CFO/TREASURER	1925 WEST FIELD COURT SUITE 300 LAKE FOREST, IL 60045	0%
JOSEPH BONACCORSI	SECRETARY	1925 WEST FIELD COURT SUITE 300 LAKE FOREST, IL 60045	0%

# Delaware

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## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AKORN SALES, 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-THIRD DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AKORN SALES, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1077922

DATE: 01-23-14