

F14UW0877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

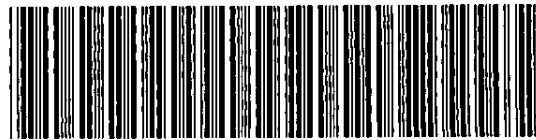
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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DEPARTMENT OF STATE
14 APR 29 PM 4:32

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 APR 29 PM 9:32
4/30/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 112013 5046129

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 70.00

ORDER DATE : April 29, 2014

ORDER TIME : 2:58 PM

ORDER NO. : 112013-005

CUSTOMER NO: 5046129

FOREIGN FILINGS

NAME: GENERAL INJECTABLES &
VACCINES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 52925

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. General Injectables & Vaccines, 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. Virginia

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

3. _____

(FEL number, if applicable)

4. December 2, 1983

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 80 Summit View Lane Bastian, VA 24314

(Principal office address)

80 Summit View Lane Bastian, VA 24314

(Current mailing address)

8. Distribute vaccines and other medical supplies

(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.

Corporation Service Company

By: Sue G. Knight

(Registered agent's signature)

Sue G. Knight
Assistant Vice President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 APR 29 AM 9:32

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:

A. DIRECTORS

Chairman: See attached addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael S. Ettinger

Address: c/o Henry Schein, Inc.

135 Duryea Road, E-365, Melville, NY 11747

Director: Mark E. Mlotek

Address: c/o Henry Schein, Inc.

135 Duryea Road, E-365, Melville, NY 11747

B. OFFICERS

President: James P. Breslawski, President

Address: c/o Henry Schein, Inc., 135 Duryea Road, E-365, Melville, NY 11747

Vice President: Steven Paladino, Executive Vice President, Chief Financial Officer

Address: c/o Henry Schein, Inc., 135 Duryea Road, E-365, Melville, NY 11747

Secretary: Michael S. Ettinger

Address: c/o Henry Schein, Inc., 135 Duryea Road, E-365, Melville, NY 11747

Treasurer: Ferdinand G. Jahnel

Address: c/o Henry Schein, Inc., 135 Duryea Road, E-365, Melville, NY 11747

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. Michael S. Ettinger, Senior Vice President and Secretary
(Typed or printed name and capacity of person signing application)

GENERAL INJECTABLES & VACCINES, INC.

Officers and Directors

c/o Henry Schein, Inc.
135 Duryea Road, E-365
Melville, NY 11747

Officers:

James P. Breslawski, President
Steven Paladino, Executive Vice President, Chief Financial Officer
Mark E. Mlotek, Executive Vice President
Charles D. Crawford, Vice President
Ferdinand G. Jahnel, Treasurer
Michael S. Ettinger, Senior Vice President, Secretary

Directors:

Mark E. Mlotek
Steven Paladino
Michael S. Ettinger

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: General Injectables & Vaccines, 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:

Nancy Lee

Name of Person

Henry Schein, Inc.

Firm/Company

135 Duryea Road, E-365

Address

Melville, NY 11747

City/State and Zip code

nancy.lee@henryschein.com

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

For further information concerning this matter, please call:

Nancy Lee

Name of Person

at (631) 390-8000 x 3547

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That GENERAL INJECTABLES & VACCINES, INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is November 2, 1983;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
April 29, 2014*

Joel H. Peck
Joel H. Peck, Clerk of the Commission