

F14000003443

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(Address)

(Address)

(City/State/Zip/Phone #)

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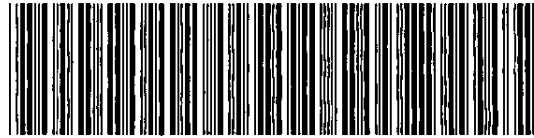
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2014 AUG 18 AM 2:56  
TALLAHASSEE, FLORIDA  
SUFFICIENCY OF FILING

APPROVED  
AND  
FILED  
14 AUG 18 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302**

**155 Office Plaza Dr Ste A Tallahassee FL 32301**

**PHONE: (800) 435-9371; FAX: (866) 860-8395**

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**DATE: 8/18/14**

**NAME: EUROFINS MICROBIOLOGY LABORATORIES, INC.**

**TYPE OF FILING: APPLICATION**

**COST: 78.75**

**RETURN: CERTIFIED COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Eurofins Microbiology Laboratories, 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:

Anna Long

Name of Person

Eurofins NSC US, Inc.

Firm/Company

2425 New Holland Pike

Address

Lancaster, PA 17601

City/State and Zip code

Anna Alberico @ Eurofins US. com

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

For further information concerning this matter, please call:

Anna

Name of Person

at (717) 556-3120

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



Microbiology Laboratories, Inc.

August 12, 2014

New Filing Section  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Eurofins Microbiology Laboratories, Inc. recently withdrew from the State of Florida on July 21, 2014; however, Eurofins Microbiology Laboratories, Inc. hereby consents to re-qualify in the State of Florida.

Sincerely,

Dan Dickinson,  
Corporate Secretary  
DD/

cc:

**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. Eurofins Microbiology Laboratories, 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. Maryland 3. 52-1632092  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/31/1989 5. Perpetual  
(Date of incorporation) (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. 7249 National Drive Hanover MD 21076  
(Principal office address)

2200 Rittenhouse Street, Suite 175 Des Moines IA 50321  
(Current mailing address)

**Analytical Testing Services**

8. \_\_\_\_\_  
(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: National Corporate Research, Ltd., Inc.

Office Address: 155 Office Plaza Drive

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.*

National Corporate Research, Ltd., Inc.  
Karlhus Ballard, Asst. Sec.  
(Registered agent's signature)

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.

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FLORIDA

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

14 AUG 18 AM 9:10

**A. DIRECTORS**

Chairman: Mary K. Krogull SECRETARY OF STATE  
Address: 2200 Rittenhouse Street, Suite 175  
Des Moines IA 50321

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

Director: Ralf Fassbender  
Address: 2425 New Holland Pike  
Lancaster PA 17601

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

**B. OFFICERS**

President: Marc Scantlin  
Address: 2200 Rittenhouse Street, Suite 175  
Des Moines IA 50321

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

Secretary: Dan Dickinson  
Address: 2425 New Holland Pike Lancaster PA 17601

Treasurer: Ralf Fassbender  
Address: 2425 New Holland Pike Lancaster PA 17601

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. Ralf Fassbender Director and Treasurer  
(Typed or printed name and capacity of person signing application)

APPROVED  
AND

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

14 AUG 18 AM 9:10

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT EUROFINS MICROBIOLOGY LABORATORIES, INC., INCORPORATED MAY 31, 1989, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS AUGUST 11, 2014.



Paul B. Anderson  
Charter Administrator



301 West Preston Street, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 0009021260  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice  
Fax (410) 333-7097

CRTGST