

9/12/2014 13:47:46 From: To: 850-176-7711

Division of Corporations

F14000003876

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 SEP 12 PM 2:36

APPROVED
AND
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FOREIGN PROFIT/NONPROFIT CORPORATION

Covance Market Access Services Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 SEP 12 PM 2:06

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Electronic Filing Menu

Corporate Filing Menu

Help

1/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Covance Market Access Services 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:

Dana C. Strazzeri

Name of Person

Covance Inc.

Firm/Company

210 Carnegie Center

Address

Princeton, NJ 08540

City/State and Zip code

dorothy.meighan@covance.com

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

For further information concerning this matter, please call:

Dana C. Strazzeri

at (609) 452-4467

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

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AND (3/6)
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

SECRETARY OF STATE
TREASURY 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. Covance Market Access Services 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 3. 52-1956016
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 20, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 27, 2014

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

7. 9801 Washingtonian Boulevard, 9th Floor, Gaithersburg, MD 20878
(Principal office address)
same as above
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

9. 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.

C T Corporation System

By: 
(Registered agent's signature)

ANN J. WILLIAMS

Assistant Vice President

10. 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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II. Names and business addresses of officers and/or directors:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Director: Joseph L. Herring

Address: 210 Carnegie Center, Princeton, NJ 08540

Vice Chairman: Director: James W. Lovett

Address: 210 Carnegie Center, Princeton, NJ 08540

Director: Alison A. Cornell

Address: 210 Carnegie Center, Princeton, NJ 08540

Director:

Address:

B. OFFICERS

President: Marc Ginsky

Address: 9801 Washingtonian Boulevard, 9th Floor, Gaithersburg, MD 20878

Vice President: Stacey Ackerman

Address: 9801 Washingtonian Boulevard, 9th Floor, Gaithersburg, MD 20878

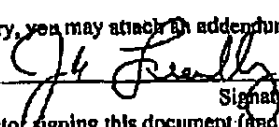
Secretary: James W. Lovett

Address: 9801 Washingtonian Boulevard, 9th Floor, Gaithersburg, MD 20878

Treasurer: David Carloti

Address: 9801 Washingtonian Boulevard, 9th Floor, Gaithersburg, MD 20878

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

12.  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.

13. Jared Freedberg

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

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AND
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(5/6)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Covance Market Access Services Inc.

9801 Washingtonian Boulevard, 9th Floor
Gaithersburg, Maryland 20878

(Incorporated: 10/20/95 - Acquisition date: 3/7/96)

Directors	Officers	Title
Joseph L. Herring Alison A. Cornell James W. Lovett	Marc Ginsky	President and General Manager
	Alison A. Cornell	Senior Vice President and Assistant Treasurer
	James W. Lovett	Senior Vice President and Secretary
	David Cariotti	Vice President and Treasurer
	Stacey Ackerman	Vice President
	Kristina Balfour	Vice President
	Kelth Bridges	Vice President
	Mohammed F. Chaudry	Vice President
	Laura Grant Dong	Vice President
	Jane E. Erickson	Vice President
	Gregory D. Hall	Vice President
	Helene G. Kennedy	Vice President
	Gerald S. Maggio	Vice President
	John D. McDermott, Jr.	Vice President
	Caroline P. Schaefer	Vice President
	Frederick W. Wojtowicz	Vice President
	Jared M. Freedberg	Assistant Secretary
	Chris Gegelys	Assistant Secretary
	Ross A. Hyams	Assistant Secretary
	Suzanne D'Amico-Sharp	Assistant Treasurer

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AND
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(6/6)

Delaware

The First State

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PAGE 1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COVANCE MARKET ACCESS SERVICES 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 TWELFTH DAY OF SEPTEMBER, A.D. 2014.

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

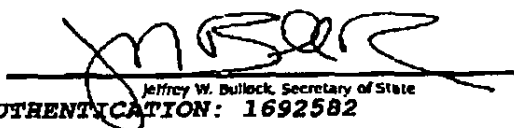
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2553887 8300

141171764

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1692582

DATE: 09-12-14