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155 Office Plaza Dr Ste A Tallahassee FL 32301

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

DATE: 1/29/15

NAME: EUROFINS SCIENTIFIC, INC

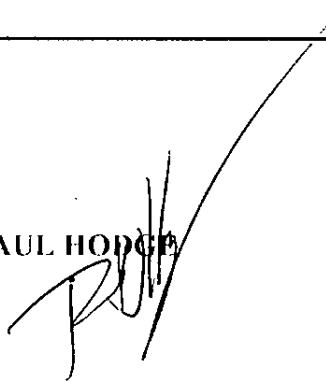
TYPE OF FILING: APPLICATION

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Eurofins Scientific, 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:

Dan Dickinson

Name of Person

Eurofins Scientific, Inc.

Firm/Company

2200 Rittenhouse Street, Suite 175

Address

Des Moines, IA 50321

City/State and Zip code

dandickinson@eurofinsus.com

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

For further information concerning this matter, please call:

Dan Dickinson

Name of Person

at (515)

362-5905

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

**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. Euroflns Scientific, 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. 62-1098733
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/5/1981 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. 2200 Rittenhouse Street, Suite 175, Des Moines, IA 50321
(Principal office address)

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

8. 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)

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.

National Corporate Research, Ltd., Inc.

Kathleen Bullard

(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: Mary K. Krogull

Address: 2200 Rittenhouse Street, Suite 175

Des Moines, IA 50321

Vice Chairman: N/A

Address: _____

Director: Ralf Fassbender

Address: 2425 New Holland Pike

Lancaster, PA 17601

Director: Michael Russell

Address: 2200 Rittenhouse Street, Suite 175

Des Moines, IA 50321

B. OFFICERS

President: Mary K. Krogull

Address: 2200 Rittenhouse Street, Suite 175

Des Moines, IA 50321

Vice President: N/A

Address: _____

Secretary: Dan Dickinson

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

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.

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. Ralf Fassbender, CFO

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

15 JAN 29 AM 8:38
STATE OF FLORIDA
DEPARTMENT OF STATE

Delaware

The First State

PAGE 1

15 JAN 29 AM 8:33
DELAWARE STATE
SECRETARY OF STATE

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EUROFINS SCIENTIFIC, 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-NINTH DAY OF JANUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EUROFINS SCIENTIFIC, INC." WAS INCORPORATED ON THE FIFTH DAY OF JANUARY, A.D. 1981.

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.

0905754 8300

150117449

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2079764

DATE: 01-29-15