

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-9842  
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: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION

Roche Diabetes Care, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

RECEIVED  
15 SEP 18 AM 6:43  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED  
15 SEP 18 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 21 2015

Electronic Filing Menu

Corporate Filing Menu

S. YOUNG  
Help

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Roche Diabetes Care, 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:

Nandita Shepherd

Name of Person

Roche Diabetes Care, Inc.

Firm/Company

9115 Hague Road

Address

Indianapolis, IN 46250

City/State and Zip code

toma.shepherd@roche.com

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

For further information concerning this matter, please call:

Nandita Shepherd

at (317) 521-1905

Name of Person

Area Code

Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

Registration 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. Roche Diabetes Care, 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.

(FEI number, if applicable)

4. August 5, 2014

(Date of incorporation)

5.

Perpetual

(Date of duration, if other than 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. 9115 Hague Road

(Principal office address)

Indianapolis, IN 46250

(Current mailing address, if different)

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, FL 33324

(City)

, Florida

(Zip code)

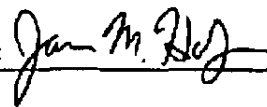
9. Registered agent's acceptance:

*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

James M. Halpin

By:



Assistant Secretary

(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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Luc Vierstraete

Address: 9115 Hague Road  
Indianapolis, IN 46250

Vice Chairman: Brian Heald

Address: 9115 Hague Road  
Indianapolis, IN 46250

Director: Edwin Sonnenschein

Address: 9115 Hague Road  
Indianapolis, IN 46250

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

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

**B. OFFICERS**

President: Tom Adkins

Address: 9115 Hague Road  
Indianapolis, IN 46250

Vice President: Brian Heald

Address: 9115 Hague Road  
Indianapolis, IN 46250

Secretary: Edwin Sonnenschein

Address: 9115 Hague Road, Indianapolis, IN 46250

Treasurer: David Barnes

Address: 9115 Hague Road, Indianapolis, IN 46250

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 11 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. Tom Adkins President

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

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15 SEP 18 PM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/17/2015 5:26:24 PM From: To: 8506176383( 5/6 )

**ROCHE DIABETES CARE, INC.**

**List of Officers**

- Tom Adkins- President
- Luc Vierstraete- Executive Vice President
- Edwin Sonnenschein- Secretary
- Brian Heald – Vice President of Diabetes Care Research and Development  
9115 Hague Road, Indianapolis, IN 46250
- David Barnes- Treasurer  
9115 Hague Road, Indianapolis, IN 46250

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROCHE DIABETES CARE, 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 SEVENTEENTH DAY OF SEPTEMBER, A.D. 2015.

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.

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15 SEP 18 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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SR# 20150155051

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 10076494

Date: 09-17-15