

F15000004452

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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CLERK OF COURT
J. SHIVERS

OCT 08 2015
J SHIVERS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 823723 7446272

AUTHORIZATION :

Spencer

COST LIMIT : \$ 70.00

ORDER DATE : October 7, 2015

ORDER TIME : 3:28 PM

ORDER NO. : 823723-010

CUSTOMER NO: 7446272

FOREIGN FILINGS

NAME: BIOCOMPATIBLES, 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: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Biocompatibles, 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:

Valerie Mattis

Name of Person

Biocompatibles, Inc.

Firm/Company

Five Tower Bridge, 300 Barr Harbor Drive, Suite 810

Address

West Conshohocken, PA 19428

City/State and Zip code

valerie.mattis@btgplc.com

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

For further information concerning this matter, please call:

Valerie Mattis

610

943-3534

at (_____) _____

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. Biocompatibles, 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. 26-3063071
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 22, 2008 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. January 1, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Five Tower Bridge, 300 Barr Harbor Drive, Suite 810, West Conshohocken, PA 19428
(Principal office address)
- (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(City) (Zip code)

15 OCT -7 AM 9:18
CLERK OF SUPERIOR COURT
JANUARY 1, 2016

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.

Corporation Service Company

By: _____

(Registered agent's signature)

Joanney Williams
Asst. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Daniel Schneider

Address: Five Tower Bridge, 300 Barr Harbor Drive, Suite 810, West Conshohocken, PA 19428

Director: Kenneth Pugh

Address: Five Tower Bridge, 300 Barr Harbor Drive, Suite 810, West Conshohocken, PA 19428

B. OFFICERS

President: Daniel Schneider

Address: Five Tower Bridge, 300 Barr Harbor Drive, Suite 810, West Conshohocken, PA 19428

Vice President: Kenneth Pugh

Address: Five Tower Bridge, 300 Barr Harbor Drive, Suite 810, West Conshohocken, PA 19428

Secretary: Valerie Mattis

Address: Five Tower Bridge, 300 Barr Harbor Drive, Suite 810, West Conshohocken, PA 19428

Treasurer: Philip Moody

Address: Five Tower Bridge, 300 Barr Harbor Drive, Suite 810, West Conshohocken, PA 19428

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

12. Valerie Mattis
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. Valerie Mattis, Secretary

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

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIOCOMPATIBLES, 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 SEVENTH DAY OF OCTOBER, 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 SAID "BIOCOMPATIBLES, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JULY, A.D. 2008.

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

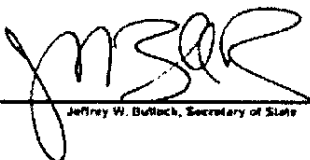
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RECEIVED
STATE OF DELAWARE
SECRETARY OF STATE



4577261 8300

SR# 20150420958

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


Jeffrey W. Bullock, Secretary of State

Authentication: 10199020

Date: 10-07-15