

FILE 000003134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

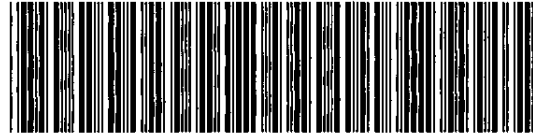
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500287431565

07/13/16--01002--026 **70.00

FILED
19 JUL 13 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 11 2016
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Advanced Accelerator Applications USA, 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:

Bill Diamantopoulos
Name of Person

Advanced Accelerator Applications USA, Inc.
Firm/Company

57 E. Willow Street
Address

Millburn, NJ 07041
City/State and Zip code

bill.diamantopoulos@adacap.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bill Diamantopoulos at (862) 263-0820
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



July 11, 2016

[VIA FEDEX]

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

Dear Sir or Madam:

Enclosed please find a completed Application by Foreign Corporation for Authorization to Transact Business in Florida for Advanced Accelerator Applications USA, Inc. Kindly process the application along with the following enclosed:

- A check for \$70.00 made payable to: Florida Department of State.
- Attachment A: Certificate of Existence.
- Attachment B: Corporate Officer and Director Information.

Should you need further information, please feel free to contact me.

Very truly yours,

Bill Diamantopoulos
Operations Manager

Enclosures

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. Advanced Accelerator Applications USA, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 43-1934346
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/9/2014 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 350 Fifth Ave, Suite 6902, New York, NY 10118
(Principal office address)

Same as above.
(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)

RECEIVED
SECRETARY OF STATE
FLORIDA
15 JUL 13 PM 4:10

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.

Ashley Isbert
Assistant Vice President

[Handwritten signature]
(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. See Attachment A

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

A. DIRECTORS

Chairman: See Attachment B

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment B

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

RECEIVED
15 JUL 13 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

12. James Cook
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. James Cook - Chief Operating Officer, North America
(Typed or printed name and capacity of person signing application)

Attachment B

Corporate Officer and Director Information

Advanced Accelerator Applications USA, Inc.
350 Fifth Ave, Suite 6902
New York, NY 10118

Corporate Officers:

Stefano Buono
Chief Executive Officer

Jack Erion
Chief Scientific Officer

James Cook
Chief Operating Officer, North America

Directors:

Stefano Buono (chairman)
Gerard Ber
Jack Erion

The corporate officers and directors may be contacted at the above address for the corporate headquarters.

FILED
16 JUL 13 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVANCED ACCELERATOR APPLICATIONS USA, 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-SEVENTH DAY OF JUNE, A.D. 2016.




Jeffrey W. Bullock, Secretary of State

5513881 8300

SR# 20164664382

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

Authentication: 202567389

Date: 06-27-16