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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

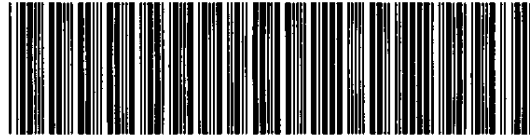
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W0116-58321

Office Use Only



000289206430

08/23/16--01009--001 \*\*70.00

09/23/16--01004--001 \*\*800.00

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16 SEP 19 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T WASHINGTON

SEP 23 2016



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 23, 2016

JOSEPH ZERBO  
5 ORVILLE DRIVE, SUITE 200  
BOHEMIA, NY 11716

SUBJECT: SARTORIUS STEDIM NORTH AMERICA INC.  
Ref. Number: W16000058321

2016 SEP 19 PM 4:15  
FALL AIRPORT

We have received your document for SARTORIUS STEDIM NORTH AMERICA INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$800.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tanisha L Washington  
Regulatory Specialist II

Letter Number: 316A00017857

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Sartorius Stedim North America 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:

Joseph Zerbo

\_\_\_\_\_  
Name of Person

Sartorius Stedim North America Inc.

\_\_\_\_\_  
Firm/Company

5 Orville Drive, Suite 200

\_\_\_\_\_  
Address

Bohemia, NY, 11716

\_\_\_\_\_  
City/State and Zip code

joseph.zerbo@sartorius.com

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

For further information concerning this matter, please call:

Joseph Zerbo

631

254-4249

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. Sartorius Stedim North America 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. 77-0669801  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/09/2007 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 01/01/2014  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5 Orville Drive, Suite 200, Bohemia, NY, 11716  
(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)

**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.*

**Nelsony Martine**  
**Asst Vice President**

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

**A. DIRECTORS**

Chairman: See Attached

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

12. Alda Darragh

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. Alda Darragh- Corporate Secretary

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

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TALLAHASSEE, FLORIDA

**Sartorius Stedim North America Officers and Directors**

<b>President (or equivalent)</b>	Mary Lavin
Address	5 Orville Drive, Bohemia, NY, 11716
Date Elected or Appointed	
<b>Vice President 1</b>	Victor Bornjstenz
Address	5 Orville Drive, Bohemia, NY, 11716
Secretary	Alda Darragh
Address	5 Orville Drive, Bohemia, NY, 11716
Date Elected or Appointed	
Treasurer	Rainer Lehmann
Address	5 Orville Drive, Bohemia, NY, 11716
Director 1	Mary Lavin.
Address	5 Orville Drive, Bohemia, NY, 11716
Date Elected or Appointed	
Director 2	Dr. Joachim Kreuzburg
Address	Weender Landstr. 94-108, Goettingen, Niedersachsen 37075, Germany
Date Elected or Appointed	

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Director 3	Volker Niebel
Address	Weender Landstr. 94-108, Goettingen, Niedersachsen 37075, Germany
Date Elected or Appointed	
Director 4	Reinhard Vogt
Address	Weender Landstr. 94-108, Goettingen, Niedersachsen 37075, Germany

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TALLAHASSEE, FLORIDA

# Delaware

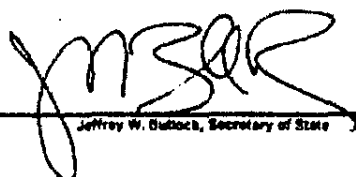
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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "SARTORIUS STEDIM NORTH AMERICA 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 SECOND DAY OF AUGUST, A.D.  
2016.

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SECONDARY OF STATE  
TALLAHASSEE, FLORIDA



  
Jeffrey W. Bullock, Secretary of State

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SR# 20165049552

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

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Date: 08-02-16