

FI7000003S8S

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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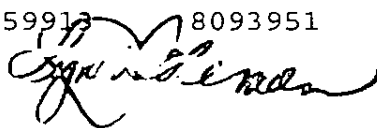


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FILED
17 AUG -9 AM 7:44
Filing Office

2017 AUG -9 AM 10:41
D. SCOTT
AUG 10 2017

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

ACCOUNT NO. : I20000000195
REFERENCE : 759913 8093951
AUTHORIZATION : 
COST LIMIT : \$ 78.75

ORDER DATE : August 8, 2017

ORDER TIME : 10:08 AM

ORDER NO. : 759913-010

CUSTOMER NO: 8093951

FOREIGN FILINGS

NAME: EMERGENT PROTECTIVE PRODUCTS
USA INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

17
AUG -9 11 7:44
FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Emergent Protective Products 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:

Elizabeth Petrone

Name of Person

Emergent BioSolutions Inc.

Firm/Company

400 Professional Drive, Suite 400

Address

Gaithersburg, Maryland 20879

City/State and Zip code

Petronel@ebsi.com

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

For further information concerning this matter, please call:

Elizabeth Petrone

240

631-3244

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

FILED
17 AUG -9 AM 7:46

**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.*

Emergent Protective Products USA Inc.

1. _____
(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)

Delaware

38-3907269

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

05/23/2013

4. _____ 5. _____
(Date of incorporation) (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)

46 Shelby Thames Drive, Hattiesburg, Mississippi 39402

7. _____
(Principal office address)

400 Professional Drive, Suite 400, Gaithersburg, Maryland 20879

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

1201 Hays Street

Office Address: _____

Tallahassee

32301

(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.

Corporation Service Company

By: _____

(Registered agent's signature)

Melissa Zender
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: Adam Havey
Address: 3500 N Martin Luther King Jr. Blvd., Lansing, Michigan, 48906

Vice Chairman: _____
Address: _____

Director: Daniel Abdun-Nabi
Address: 400 Professional Drive, Suite 400, Gaithersburg, Maryland 20879

Director: Robert G. Kramer, Sr.
Address: 400 Professional Drive, Suite 400, Gaithersburg, Maryland 20879

B. OFFICERS

President: Adam Havey
Address: 3500 N Martin Luther King Jr. Blvd, Lansing, Michigan 48906

Vice President: Sean Kirk
Address: 400 Professional Drive, Suite 400, Gaithersburg, Maryland 20879

Secretary: Eric Burt
Address: 400 Professional Drive, Suite 400, Gaithersburg, Maryland 20879

Treasurer: Robert G. Kramer, Sr.
Address: 400 Professional Drive, Suite 400, Gaithersburg, Maryland 20879

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

12. Eric Burt
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. Eric Burt, 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 "EMERGENT PROTECTIVE PRODUCTS 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 NINTH DAY OF AUGUST, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EMERGENT PROTECTIVE PRODUCTS USA INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF MAY, A.D. 2013.

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

FILED
AUG -9 AM 7:46
17




Jeffrey W. Bullock, Secretary of State

5339607 8300

SR# 20175637057

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

Authentication: 203026045

Date: 08-09-17