

F17000003736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

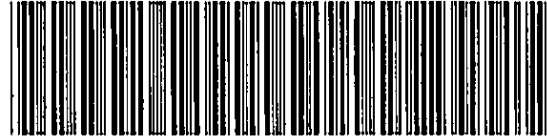
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/17/17--01017--030 **78.75

FILED
17 AUG 17 PM 5:04
CLERK OF DISTRICT COURT
JANUARY 17, 2017

S. WARREN
AUG 18 2017

Torrent Pharma Inc.

TPI

A wholly owned subsidiary of
Torrent Pharmaceuticals Limited
1803 Whites Road, Suite 1
Kalamazoo, MI 49008
269 -544-2299
269- 544-2334 Fax

August 16, 2017

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

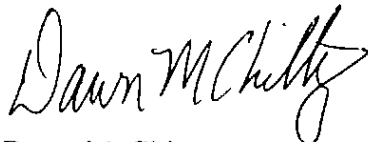
To Whom It May Concern:

Please find enclosed a completed Foreign Corporation application, as well as a current certificate of existence for Torrent Pharma, Inc. and payment for the application.

Please note, Torrent Pharma Inc.'s primary business is interstate commerce; therefore, according to Florida state statute, Torrent does not conduct business in the State of Florida.

Should you require additional information or have any questions, please contact me at dawnchitty@torrentpharma.us, 269-544-2299 ext. 202, or the address on this letterhead.

Respectfully submitted,



Dawn M. Chitty
Vice President of Strategy and Scientific Affairs

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Torrent Pharma, 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:

Ms. Dawn Chitty

Name of Person

Torrent Pharma, Inc.

Firm/Company

1803 Whites Road, Suite 1

Address

Kalamazoo, MI 49008

City/State and Zip code

dawnchitty@torrentpharma.us

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

For further information concerning this matter, please call:

Dawn Chitty

269

544-2299 X 202

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.*

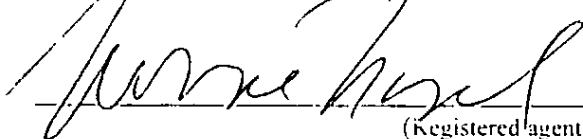
1. Torrent Pharma, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. Delaware 3. 3005029956
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 13, 2004 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. Torrent is engaged in interstate commerce and does not transact business in the State of Florida.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 150 Allen Road, Suite 102; Basking Ridge, NJ 07920
(Principal office address)
- 1803 Whites Road, Suite 1; Kalamazoo, MI 49008
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: NRAI Services, Inc
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(City) (Zip code)

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17 AUG 17 PM 5:04
TALLAHASSEE, FLORIDA

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.

NRAI Services, Inc



Norine Nagel-Asst. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sanjay Gupta

Address: 150 Allen Road, Suite 102; Basking Ridge, NJ 07970

Vice President: Dawn M. Chitty

Address: 1803 Whites Road, Suite 1, Kalamazoo, MI 49008

Secretary: Lokesh Kalra

Address: 150 Allen Road, Suite 102; Basking Ridge, NJ 07970

Treasurer: _____

Address: _____

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. Dawn M. Chitty, Vice President of Strategy and Scientific Affairs

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

FILED
17 AUG 17 PM 5:04
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-17-2017 BY 60322
UCBAW

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "TORRENT PHARMA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE THIRTEENTH DAY OF JANUARY, A.D. 2004, AT 4:53 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE SECOND DAY OF JULY, A.D. 2007, AT 6:50 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "TORRENT PHARMA INC.".

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.




Jeffrey W. Bullock, Secretary of State

3752167 8310

SR# 20175618522

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

Authentication: 203023297

Date: 08-08-17