

9/15/2017

Division of Corporations

F17000004229

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Valeant Pharmaceuticals International, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Hold
J. HARRIS
2.1 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Valeant Pharmaceuticals International, 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:

Pam Lewis

Name of Person

Valeant Pharmaceuticals International

Firm/Company

50 Technology Drive

Address

Irvine, CA 92618

City/State and Zip code

pamela.lewis@valeant.com

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

For further information concerning this matter, please call:

Pam Lewis

at (949) 398-5773

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. Valeant Pharmaceuticals International, 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. Canada 3. 98-0448205
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 29, 1994 5. Perpetual
(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)
7. 2150 St-Elzear Blvd. West, Laval, Quebec H7L 4A8 Canada
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C.T. Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

By: Cristie Myers C.T. Corporation System
Cristie Myers, Assistant 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: Joseph C. Papa

Address: 400 Somerset Corporate Blvd., Bridgewater, NJ 08807

Vice Chairman:

Address:

Director: Thomas W. Ross, Sr., Lead Director

Address: 400 Somerset Corporate Blvd., Bridgewater, NJ 08807

Director: Richard U. DeSchutter

Address: 400 Somerset Corporate Blvd., Bridgewater, NJ 08807

B. OFFICERS

President: Joseph C. Papa

Address: 400 Somerset Corporate Blvd., Bridgewater, NJ 08807

Vice President:

Address:

Secretary: No Secretary at this time

Address:

Treasurer: Linda A. LaGorga

Address: 400 Somerset Corporate Blvd., Bridgewater, NJ 08807

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. Daniel R. Yelin, Sr. Director, Business and Legal Affairs, and Assistant Corporate Secretary

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

List of Board of Directors (continued)

Address: 400 Somerset Corporate Blvd., Bridgewater, NJ 08807

Fredric N. Eshelman
D. Robert Hale
Argeris (Jerry) N. Karabelas
Sarah B. Kavanagh
John A. Paulson
Robert N. Power
Russel C. Robertson
Amy B. Wechsler, M.D.

List of Officers

Address: 400 Somerset Corporate Blvd., Bridgewater, NJ 08807

Joseph C. Papa – Chairman of the Board of Directors and Chief Executive Officer
Paul S. Herendeen – EVP and Chief Financial Officer
Christina M. Ackermann – EVP and General Counsel
Thomas J. Appio – EVP, Company Group Chairman, International
William D. Humphries – EVP, Company Group Chairman, Dermatology
Tage Ramakrishna – Chief Medical Officer, President of Research and Development
Louis W. Yu – Chief Quality Officer, Global Quality
Calvin W. Roberts – Chief Medical Officer, Eye Care
Dennis Asharin – SVP, Global Manufacturing and Supply Chain
Seana Carson – SVP, Chief Compliance Officer
Osama A. Eldessouky – SVP, Corporate Controller and Chief Accounting Officer
Joseph F. Gordon – SVP and General Manager, Global Consumer Healthcare
Scott Hirsch – SVP, Chief Business Strategy Officer
Linda A. LaGorga – SVP, Treasurer
Jeremy M. Lipshy – SVP, Tax
Jason M. Marks – SVP, Head of Litigation and Government Investigations
Barbara A. Purcell – SVP and General Manager, Neurology and Generics
Arthur Shannon – SVP, Head of Investor Relations & Communications
Kelly Webber – SVP, Global Human Resources
D. Alexander Matheson – VP, Assistant General Counsel
Robert J. Gorman, Jr. – VP and Assistance General Counsel, Intellectual Property
Sharon A. Tonetta – VP, Regulatory Affairs

Address: 2150 St.-Elzear Blvd. West, Laval, Quebec H7L 4A8 Canada

Richard Lajoie – President and General Manager, Canada
Ginette Gagne – VP, Finance, Canada
Daniel R. Yelin – Sr. Director, Business & Legal Affairs, and Assistant Corporate Secretary

FILED
2017 SEP 20 AM 11:09
FALL ANNUAL MEETING

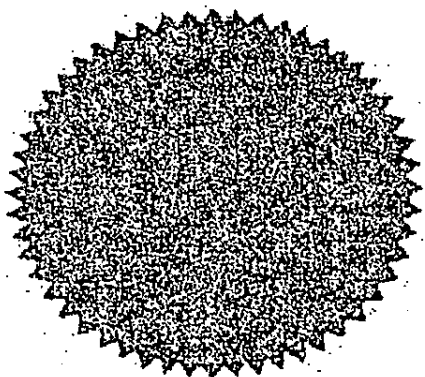


Number: **C0977395**

CERTIFICATE OF GOOD STANDING

BUSINESS CORPORATIONS ACT

*I Hereby Certify that, according to the corporate register maintained by me, **VALEANT PHARMACEUTICALS INTERNATIONAL, INC.** was continued as a company under the laws of the Province of British Columbia, is a valid and existing company and is, with respect to the filing of annual reports, in good standing.*



Issued under my hand at Victoria, British Columbia
On September 15, 2017

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada