

To: 9-7
Division of Corporations

2018-04-19 14:22:43 CST

19542380845 From: Ranae McGraw

F/800000/861

Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
Phibro Animal Health Corporation

Certificate of Status	0
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April 19, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: PHIBRO ANIMAL HEALTH CORPORATION
REF: W18000037252

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Jenna D Harris
Regulatory Specialist II

FAX Aud. #: H18000121665
Letter Number: 418A00007953

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. Phibro Animal Health Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. 13-1840497
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/27/2014 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. April 2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 300 Frank W. Hurr Blvd., Ste 21, Glenpointe Centre East, 3rd Floor, Teaneck, NJ 07666-6712
(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.

C T Corporation System

By: Sherry McGraw 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.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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: See attached

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. Peter Smith 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. Peter Smith-Assistant Secretary

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

Phibro Animal Health Corporation (13-1840497)

State of Florida

List of Entity's Directors & Officers

Directors

Jack Bendheim
Daniel Bendheim
Gerald Carlson
E. Thomas Cortoran
Sam Gejdenson
Mary Lou Malenowski
Carol Wrenn
George Gunn

Address

Phibro Animal Health Corp. 300 Frank W. Burr Blvd., Ste 21, Teaneck, NJ 07666-6712
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Officers

Jack Bendheim
Daniel Bendheim
Larry Miller
Dean Warren
Lisa Escudero
Thomas Daggar
Richard Johnson
Anthony Andolino
Peter Smith

Office

Chairman of the Board of Directors, President and Chief Executive Officer
Executive Vice President, Corporate Strategy
President, Animal Health
President, Animal Nutrition
SVP, Human Resources
SVP, General Counsel and Corporate Secretary
Chief Financial Officer
VP, Finance and Treasurer
Assistant Secretary

Address

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TALLAHASSEE, FLORIDA

PAHC Florida 4 18

4/17/2018

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PHIBRO ANIMAL HEALTH CORPORATION" 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 SEVENTEENTH DAY OF APRIL, A.D. 2018.

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.

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18 APR 17 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SR# 20182764472

You may verify this certificate online at corp.delaware.gov/authver.shtmlA handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202528338

Date: 04-17-18