

F18000003062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

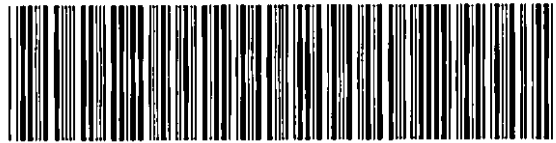
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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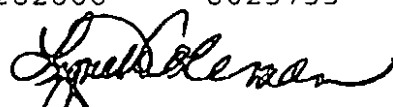
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS
JUL 03 2018

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

ACCOUNT NO. : I20000000195
REFERENCE : 282866 8023733
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : June 29, 2018
ORDER TIME : 9:45 AM
ORDER NO. : 282866-010
CUSTOMER NO: 8023733

FOREIGN FILINGS

NAME: WATSON INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Watson 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:

Melissa Taub

Name of Person

Kieman Herner LLP

Firm/Company

105 Danbury Road, Suite 203

Address

Ridgefield, Connecticut 06877

City/State and Zip code

mtaub@kiemanherner.com

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

For further information concerning this matter, please call:

Melissa Taub

203

975-8821

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.*

Watson Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Watson Ingredients Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. _____ 3. _____
Conneticut 11-1455396
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. _____ 5. _____
May 8, 2015
(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. 301 Heffernan Drive, West Haven, Connecticut 06516

(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)

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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.

Corporation Service Company

By: _____

Roxanne Turner

(Registered agent's signature)

Roxanne Turner
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: John Gavin Watson

Address: 301 Heffernan Drive, West Haven, Connecticut 06516

Vice Chairman: James T. Watson

Address: 301 Heffernan Drive, West Haven, Connecticut 06516

Director: Mary M. Watson

Address: 301 Heffernan Drive, West Haven, Connecticut 06516

Director: Moira E. Hollums

Address: 301 Heffernan Drive, West Haven, Connecticut 06516

B. OFFICERS

President: James T. Watson

Address: 301 Heffernan Drive, West Haven, Connecticut 06516

Vice President: Mary M. Watson

Address: 301 Heffernan Drive, West Haven, Connecticut 06516

Secretary: Vincent M. Kiernan

Address: 301 Heffernan Drive, West Haven, Connecticut 06516

Treasurer: Robert Donovan

Address: 301 Heffernan Drive, West Haven, Connecticut 06516

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. Vincent M. Kiernan, Secretary

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

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TALLAHASSEE, FLORIDA

Addendum

Officers:

Vice President: John Gavin Watson
Address: 301 Heffernan Drive
West Haven, Connecticut 06516

Vice President: Moira E. Hollums
Address: 301 Heffernan Drive
West haven, Connecticut 06516

Secretary: Vincent M. Kiernan
Address: Kiernan Herner LLP
105 Danbury Road
Ridgefield, Connecticut 06877

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TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

WATSON INC.

a domestic STOCK corporation, was filed in this office on May 08, 2015, a certificate of dissolution
has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of
this office such corporation is in existence.



Secretary of the State

Date Issued: May 29, 2018