

F18000003464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

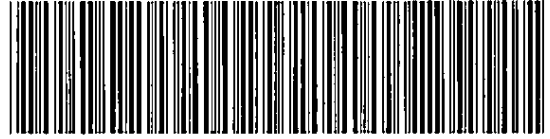
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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18 JUL 27 11:02

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18 JUL 27 AM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
JUL 30 2018



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Date: 7/27/18

Account#: I20000000088

Name: KEN HOWELL

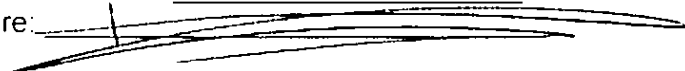
Reference #: D320717

Entity Name: EUROFINS FOOD CHEMISTRY TESTING US, INC.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other _____

**ISSUES - CALL KEN @
518-213-0738**

Authorized Amount: \$70.00

Signature: 



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2018

COGENCYGLOBAL

SUBJECT: EUROFINS FOOD CHEMISTRY TESTING US, INC.
Ref. Number: W18000068106

We have received your document for EUROFINS FOOD CHEMISTRY TESTING US, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

Page 2 is missing for officers and directors.,

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Brittany M Figueroa
Regulatory Specialist II

Letter Number: 218A00015390

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. Eurofins Food Chemistry Testing US, 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/5/2018 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____ upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3301 Kinsman Blvd., Madison WI 53704
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301
(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.


(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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18 JUL 27 AM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
18 JUL 27 AM 6:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Ross Gulotta
Address: 3301 Kinsman Blvd., Madison WI 53704

Vice Chairman: _____
Address: _____

Director: Sean Murray
Address: 2200 Rittenhouse Street Suite 150
Des Moines IA 50321

Director: _____
Address: _____

B. OFFICERS

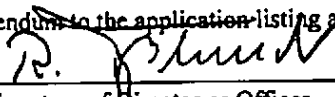
President: Ross Gulotta
Address: 3301 Kinsman Blvd., Madison WI 53704

Vice President: _____
Address: _____

Secretary: Dan Dickinson
Address: 2200 Rittenhouse Street Suite 175, Des Moines IA 50321

Treasurer: Ralf Fassbender
Address: 2425 New Holland Pike Lancaster Pa 17601

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. Ralf Fassbender Treasurer
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

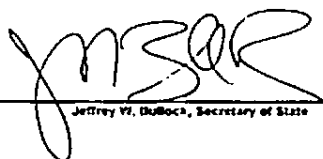
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EUROFINS FOOD CHEMISTRY TESTING US, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JULY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EUROFINS FOOD CHEMISTRY TESTING US, INC." WAS INCORPORATED ON THE FIFTH DAY OF JUNE, A.D. 2018.

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

FILED
18 JUL 27 AM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

6917699 8300

SR# 20185524387

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

Authentication: 203014531

Date: 07-05-18