

**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. BOEHRINGER INGELHEIM VETMEDICA, INC.

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

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

2. Delaware

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 08/27/1981

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3239 Satellite Blvd., Duluth, GA 30096

(Principal office address)

same

(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

(City)

, Florida 33324

(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: [Signature]

(Registered agent's signature)

Kim Bowers, Asst. Sec.

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 SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Everett Hoekstra

Address: 3239 Satellite Blvd., Duluth, GA 30096

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. Marshall Burton, Asst. Secretary 

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

**Attachment to Florida
Officers & Directors**

- 1 Full Name: Marshall Barton
Officer/Director: Officer
Officer's Title: Assistant Secretary
Director's Title:
Business Address: 3239 Satellite Blvd.
City: Duluth
State: GA
ZIP Code: 30096
- 2 Full Name: Paul R. Fonteyne
Officer/Director: Officer, Director
Officer's Title: President and CEO
Director's Title: Director
Business Address: 3239 Satellite Blvd.
City: Duluth
State: GA
ZIP Code: 30096
- 3 Full Name: Christian Orth
Officer/Director: Officer, Director
Officer's Title: Senior Vice President and CFO
Director's Title: Director
Business Address: 3239 Satellite Blvd.
City: Duluth
State: GA
ZIP Code: 30096
- 4 Full Name: Sheila Denton
Officer/Director: Officer, Director
Officer's Title: Secretary and Senior VP
Director's Title: Director
Business Address: 3239 Satellite Blvd.
City: Duluth

State: GA
ZIP Code: 30096
- 5 Full Name: Timothy Bettington
Officer/Director: Officer
Officer's Title: Assistant Secretary
Director's Title:
Business Address: 3239 Satellite Blvd.
City: Duluth
State: GA
ZIP Code: 30096
- 6 Full Name: Wolfgang Baiker
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 3239 Satellite Blvd.
City: Duluth

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2018-11-27 12:01:24 CST

19542080845 From: Ranae McGraw

State:
ZIP Code:

GA
30096

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOEHRINGER INGELHEIM VETMEDICA, 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 TWENTY-SEVENTH DAY OF NOVEMBER, 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.



921279 8300

SR# 20187810903

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203966373

Date: 11-27-18