

F19000000721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

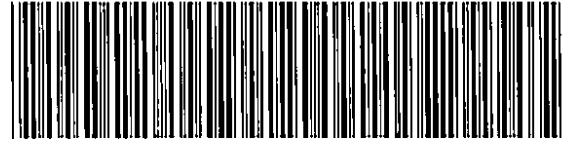
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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PROFESSIONAL

U.S.
2-11-19

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

ACCOUNT NO. : I20000000195

REFERENCE : 619810 4304756

AUTHORIZATION :

COST LIMIT :

\$ 70.00

Lynne Coleman

ORDER DATE : February 7, 2019

ORDER TIME : 9:46 AM

ORDER NO. : 619810-030

CUSTOMER NO: 4304756

FOREIGN FILINGS

NAME: COVETRUS, 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: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations
COVETRUS, INC.

SUBJECT: _____
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:
LAUREN M. WATSON

Name of Person
MORGAN, LEWIS & BOCKIUS LLP

Firm/Company
ONE FEDERAL STREET

Address
BOTSON, MA 02110

City/State and Zip code

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

For further information concerning this matter, please call:

LAUREN M. WATSON 617 341-7796

Name of Person at () 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.*

COVETRUS, INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 13, 2018 5. _____
(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. 7 CUSTOM HOUSE ST., PORTLAND, ME 04101
(Principal office address)
- SAME AS ABOVE.
(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

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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: Emily Croft Emily Croft
(Registered agent's signature) 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

SEE ATTACHMENT.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHMENT.

President: _____

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. _____
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.

BENJAMIN J. SHAW, CHIEF EXECUTIVE OFFICER

13. _____

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

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TALLAHASSEE, FLORIDA

Attachment
Foreign Qualification (FLORIDA)
COVETRUS, INC.

ITEM 11. The names/addresses of the officers and directors of the Corporation.

OFFICERS

TITLE	NAME	ADDRESS
Chief Executive Officer	Benjamin J. Shaw	7 Custom House Street, Suite 5 Portland, ME 04101
President	Benjamin J. Shaw	7 Custom House Street, Suite 5 Portland, ME 04101
Chief Financial Officer	Christine T. Komola	7 Custom House Street, Suite 5 Portland, ME 04101
Treasurer	Christine T. Komola	7 Custom House Street, Suite 5 Portland, ME 04101
Secretary	Erin Powers Brennan	7 Custom House Street, Suite 5 Portland, ME 04101

DIRECTORS

NAME	ADDRESS
Benjamin J. Shaw	7 Custom House Street, Suite 5 Portland, ME 04101
Betsy Atkins	7 Custom House Street, Suite 5 Portland, ME 04101
Deborah G. Ellinger	7 Custom House Street, Suite 5 Portland, ME 04101
Sandra L. Helton	7 Custom House Street, Suite 5 Portland, ME 04101
Philip A. Laskawy	7 Custom House Street, Suite 5 Portland, ME 04101
Mark J. Manoff	7 Custom House Street, Suite 5 Portland, ME 04101
Edward M. McNamara	7 Custom House Street, Suite 5 Portland, ME 04101
Steven Paladino	7 Custom House Street, Suite 5 Portland, ME 04101
Ravi Sachdev	7 Custom House Street, Suite 5 Portland, ME 04101
David E. Shaw	7 Custom House Street, Suite 5 Portland, ME 04101
Benjamin Wolin	7 Custom House Street, Suite 5 Portland, ME 04101

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TALLAHASSEE, FLORIDA

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COVETRUS, 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 EIGHTH DAY OF FEBRUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COVETRUS, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF APRIL, A.D. 2018.

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




Jeffrey W. Bullock, Secretary of State

6843299 8300

SR# 20190832802

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

Authentication: 202225142

Date: 02-08-19