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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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FOREIGN PROFIT/NONPROFIT CORPORATION

Teva Czech Industries s.r.o.

Certificate of Status	1
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Page Count	05
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OCT 31 2019

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Help

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.**

Teva Czech Industries s.r.o.

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

Teva Czech Industries s.r.o. Company

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

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
12/31/2002

4. _____ 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)
Ostravska 29, c.p. 305, Opava-Komarov, 74770, Czech Republic

7. _____
(Principal office address)

(Current mailing address, if different)

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

Corporate Creations Network Inc.

Name: _____
11380 Prosperity Farms Road #221E

Office Address: _____
Palm Beach Gardens 33410
_____, Florida _____
(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.



Rachel Kauffman, Special 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.

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

A. DIRECTORS

Jaroslav Chylik ✓

Director : Ostravska 29, c.p. 305, Opava-Komarov, 74770, Czech Republic

Address: _____

Glenn Gerecke ✓

Director : Piet Heinkade 107, Amsterdam, 1019 GM, Netherlands

Address: _____

Gintaras Miculis ✓

Director: Praha 5, Radlicka 3185/1c, PSC, 15000, Czech Republic

Address: _____

Richard Szrajber ✓

Director: Ostravska 29, c.p. 305, Opava-Komarov, 74770, Czech Republic

Address: _____

B. OFFICERS

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.

Jaroslav Chylik, Director, By: Rachel Kauffman, Attorney-in-Fact

13. _____

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

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This Extract from public registers has been signed electronically by the "Regional Court at Ostrava" (identification number 00215732) on the 29th October 2019 at 15:16:51 o'clock. EPUid: MO-47a4p4gWb0aXBNn8g

Extract

from the Commercial Register registered by the
Regional Court at Ostrava section C, file 27159

Date of entry: 31st December 2002.

File number: C 27159 registered by the Regional Court in Ostrava.

Corporate name: Teva Czech Industries s.r.o.

Registered office: Ostravská 305/29, Komárov, 747 70 Opava.

Company registration number: 267 85 323.

Legal form: Limited Liability Company.

Scope of business activity:

- Manufacture of medicinal substances.
- Manufacture and launching of certified seeds into distribution.
- Manufacture, import and distribution of medical devices.
- Activity of accounting consultants, accounting, tax records.
- Manufacture, trade and services not mentioned in attachments 1 to 3 of the Trade Licensing Act.
- Manufacture of medicinal preparations.
- Distribution of medicinal preparations.
- Manufacture, purchase, sale, import, export, development, and storage of narcotic and psychotropic substances and precursors.
- Manufacture of hazardous chemical substances and hazardous chemical mixtures and sale of chemical substances and mixtures classified as highly toxic and toxic.

Governing body:

Executive: GINTARAS MICHULIS, date of birth: 13th March 1985.
LT-08200 Vilnius, V. Gerulaicio 1-76, Republic of Lithuania.
Commencement day of the position: 1st February 2016.

Executive: RICHARD SZRAJBER, date of birth: 12th May 1972.
Za Humny 1448/39, Kateřinky, 747 05 Opava.
Commencement day of the position: 1st April 2017.

Executive: JAROSLAV CHYLÍK, date of birth: 1st December 1972.
92001 Hlohovec, Karpatská 2229/17, Slovak Republic.
Commencement day of the position: 1st June 2017.

Executive: GLENN GERECKE, date of birth: 4th July 1959.
Newtown, Pennsylvania 18940, 148 North State Street, United States of America.
Commencement day of the position: 1st October 2018.

Number of members: 4.

Acting: Two executives act on behalf of the company always simultaneously. If the executives make written acts on behalf of the company, they will join their signatures to the corporate name of the company.

Associates:

Associate: Ivax International B.V.
1019GM Amsterdam, Piet Heinkade 107, The Kingdom of the Netherlands.
Registration number: 33240314.

Share: **Contribution:** 2,500,000,000.- CZK.

Data valid as on the: 29th October 2019 -- 03:38 o'clock

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section C, file 27159

Paid up: 100 %.
Business share: 100 %.
Kind of share: basic.

Registered capital: 2,500,000,000.- CZK.
 Paid up: 100 %

Other facts: The company has arisen by division of the joint-stock company VAX - CR a.s., company registration number: 47675764 with the registered office at Opava – Komárov, Ostravská 29, indication number 305, with uneven exchange ratio and by formation of two new succession companies on the basis of the resolution of the annual general meeting of the disappearing company held on the 25th June 2002. The property of the disappearing company given in the division project was transferred over to the company. The second succession company is represented by První Opavská a.s., with the registered office at Opava – Komárov, Ostravská 29, indication number 305, postal code: 747 70.

The corporation conforms to the law as a whole via the procedure as per Section 777, Subsection 5 of Act number 90/2012 Sb. on Business Companies and Cooperatives.