

**FR00005460**

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To: Division of Corporations  
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From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Generex Biotechnology Corporation**

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# 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.

Generex Biotechnology Corporation

1. \_\_\_\_\_  
(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. 93-0178636  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 4, 1997 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. \_\_\_\_\_  
(Principal office address)
- 10102 USA Today Way, Miramar, Florida 33025  
(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, Florida 33324  
(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.*

C T Corporation System

By: Kathryn A. Widdoes, Asst. Secretary  
(Registered agent's signature)

Kathryn A. Widdoes, Assistant Secretary

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

**A. DIRECTORS**

Chairman: Joseph Moscato, Jr.  
10102 USA Today Way, Miramar, Florida 33025  
Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Brian McGee  
1065 Eighteenth Sideroad, King City, Ontario L7B 1K5  
Address: \_\_\_\_\_

Director: Andrew Ro  
132 East 43rd Street, Sute 550, New York, NY 10017  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Joseph Moscato, Jr.  
10102 USA Today Way, Miramar, Florida 33025  
Address: \_\_\_\_\_

Vice President: Chief Operating Officer: Terry Thompson  
845 Clay Place, Spring Hill, TN 37174  
Address: \_\_\_\_\_

Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_

Treasurer: Mark Corrao  
156 Merisa Circle, Staten Island, NY 10309  
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, P.S.

13. Joseph Moscato, Jr.  
(Typed or printed name and capacity of person signing application)

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**ADDENDUM TO  
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA  
GENEREX BIOTECHNOLOGY CORPORATION**

**II. Additional Directors**

Director: James Anderson  
Address: 2733 West 166<sup>th</sup> Street, Westfield, IN 46074

Director: Lawrence Salvo  
Address: 450 Alton Road, Apt. 3704, Miami Beach, FL 33139

Director: Mark J. Pioletti  
Address: 1121 Palmer Court, Crystal, IL 60014

Director: Craig Eagle  
Address: 14A Pony Chase, Cobham Surrey, UK

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# Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENEREX BIOTECHNOLOGY CORPORATION" 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 NINTH DAY OF DECEMBER, A.D. 2019.

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.


2019 Dec 10 16:10:44



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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

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Date: 12-09-19