

4/17/2020

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

F2000001843

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000113510 3)))



H200001135103ABCN

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

2020 APR 17 PM 4:39

FOREIGN PROFIT/NONPROFIT CORPORATION
Nutrition & Biosciences USA 4, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

2020 APR 17 A 9:24
FILED

FILED

Electronic Filing Menu

Corporate Filing Menu

Help APR 20 2020

T. L. L. L.

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. Nutrition & Biosciences USA 4, 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. 84-4543388

(FEI number, if applicable)

4. 01/10/2020

(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. 3490 Winton Place, Rochester, NY 14623

(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:

Kimberly Laughrey

Kimberly Laughrey- Asst. 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.

FILED

APR 17 A 4 34

CLERK OF THE COURT

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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.

13. Loriann Lea Sharpe, Secretary

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

Attachment

Nutrition & Biosciences USA 4, Inc.

DIRECTORS

TITLE	NAME	ADDRESS
Director	Andrew R. Girardi	974 Centre Road, Bldg. 730 Wilmington, DE 19805
Director	Michael P. Heffernan	974 Centre Road, Bldg. 730 Wilmington, DE 19805
Director	Francis X. Markey	974 Centre Road, Bldg. 730 Wilmington, DE 19805

OFFICERS

TITLE	NAME	ADDRESS
President	Michael P. Heffernan	974 Centre Road, Bldg. 730 Wilmington, DE 19805
Vice President and Treasurer	Francis X. Markey	974 Centre Road, Bldg. 730 Wilmington, DE 19805
Vice President and Assistant Treasurer	Andrew R. Girardi	974 Centre Road, Bldg. 730 Wilmington, DE 19805
Vice President and Assistant Treasurer	Sharon P. Dobson	974 Centre Road, Bldg. 730 Wilmington, DE 19805
Vice President and Assistant Treasurer	Sharon E. Smith	974 Centre Road, Bldg. 730 Wilmington, DE 19805
Vice President and Assistant Treasurer	Paula Novais	974 Centre Road, Bldg. 730 Wilmington, DE 19805
Vice President and Assistant Treasurer	Angela R. Strzelecki	974 Centre Road, Bldg. 730 Wilmington, DE 19805
Vice President and Assistant Treasurer	Andrew Walck	974 Centre Road, Bldg. 730 Wilmington, DE 19805
Vice President and Assistant Secretary	Calissa W. Brown	974 Centre Road, Bldg. 730 Wilmington, DE 19805
Vice President and Assistant Secretary	Jessica Sinnott	974 Centre Road, Bldg. 730 Wilmington, DE 19805
Vice President and Assistant Secretary	Jennifer Johnson	925 Page Mill Road, Palo Alto, CA 94304
Vice President and Assistant Secretary	Amber Trumbull	3490 Winton Place Rochester, New York 14623
Vice President and Assistant Secretary	Carlos Lewis	4 New Century Parkway New Century, KS 66031
Secretary	Loriann Lea Sharpe	974 Centre Road, Bldg. 730 Wilmington, DE 19805

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "NUTRITION & BIOSCIENCES USA 4, 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 SEVENTEENTH DAY OF APRIL,
A.D. 2020.

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



7793471 8300

SR# 20202917376

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 202785496

Date: 04-17-20