

F210000001469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

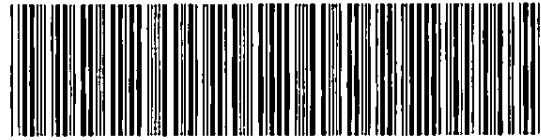
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

W21000033012

Office Use Only



700361543607

FILED
2021 MAR 10 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FL

13 PM 12:38

Y/S
3/17/21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2021

COGENCYGLOBAL

SUBJECT: SARTORIUS STEDIM FILTERS INC.
Ref. Number: W21000033012

We have received your document for SARTORIUS STEDIM FILTERS INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 021A00005145



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: **March 12, 2021**

Account#: I20000000088

Name: **KEN HOWELL**

Reference #: **133762**

Entity Name: **SARTORIUS STEDIM FILTERS, INC.**

☒ Articles of Incorporation/Authorization to Transact Business /

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

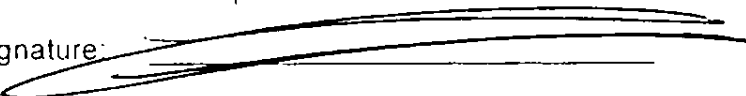
☐ Fictitious Name

☒ Other **** CERTIFIED COPY UPON FILING ****

ISSUES? CALL
KEN:
518-213-0738

FILED
2021 MAR 10 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FL

Authorized Amount: **\$78.75**

Signature: 

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sartorius Stedim Filters Inc.

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:

Alda Darragh

Name of Person

Sartorius North America, Inc.

Firm/Company

565 Johnson Avenue

Address

Bohemia, NY 11716

City/State and Zip code

alda.darragh@sartorius.com

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

For further information concerning this matter, please call:

Alda Darragh

at (631) 254-4249 x8442

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

FILED
2021 MAR 10 PM 4:06
SECRET
TALLAHASSEE FL
DEPT OF STATE

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. Sartorius Stedim Filters, 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. Puerto Rico 3. 66-0650060
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/30/2004 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1/1/2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. PO Box 6 Barriada Arturo Lluberas Road 128 Int. 376, 00698 Yauco, Puerto Rico
(Principal office street address)

565 Johnson Avenue, Bohemia, NY 11716
(Current mailing address, if different)

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

Name: CoGency Global Inc.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301
(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.

 Assistant 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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

FILED
2021 MAR 10 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FL

See attached

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Mary Lavin
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. Mary Lavin President
(Typed or printed name and capacity of person signing application)

FILED
2021 MAR 10 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FL

Sartorius Stedim Filters, Inc.
Officers and Directors

Directors

Rainer Lehmann
565 Johnson Avenue
Bohemia, NY 11716

Mary Lavin
565 Johnson Avenue
Bohemia, NY 11716

Luc Burgard
Avenue de Jouques
Zone Industrielle Les Paluds
C.S. 91051
13781 Aubagne Cedex

Officers

Mary Lavin - President
565 Johnson Avenue
Bohemia, NY 11716

Matthew Lessler – Director of Finance
565 Johnson Avenue
Bohemia, NY 11716

Jorge Salamo - Treasurer
PO Box 6
Barriada Arturo Lluberas Road
128 Int. 376
00698 Yauco, Puerto Rico

Brenda Rodriguez – Corporate Secretary
PO Box 6
Barriada Arturo Lluberas Road
128 Int. 376
00698 Yauco, Puerto Rico

Dante Castillo – Director of Operations Plant
PO Box 6
Barriada Arturo Lluberas Road
128 Int. 376
00698 Yauco, Puerto Rico

SECRET
OFFICE OF STATE
TALLAHASSEE, FL

2021 MAR 10 PM 4:06

FILED



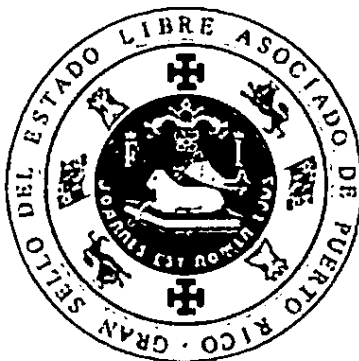
Government of Puerto Rico

CERTIFICATE OF GOOD STANDING

I, **Lawrence N. Seilhamer Rodríguez**, Secretary of State of the Government of Puerto Rico,

CERTIFY: That, **SARTORIUS STEDIM FILTERS INC.**, register number **148308**, a **for profit domestic** corporation, organized under the laws of Puerto Rico on **November 30, 2004**, has complied with the filing of its Annual Reports.

FILED
2021 MAR 10 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FL



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Government of Puerto Rico, in the City of San Juan, Puerto Rico, today, **March 12, 2021**.

Lawrence N. Seilhamer Rodríguez
Secretary of State

To validate this certificate go to:

<http://estado.pr.gov/>

This certificate is valid for one (1) year from issue date (Regulation 8688, Art. 26). However, it is subject to faithful compliance with the provisions of Chapter XV and Chapter XXI of Act 164-2009, as applicable.

Certificate Validation Number: **388229-32756108**