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660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

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CORPORATION(S) NAME

Novo Nordisk Pharmaceuticals, Inc.

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☐ Limited Liability Company | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☒ Foreign | | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of R.A. |
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CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Novo Nordisk Pharmaceuticals, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 061061602
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/17/82 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 100 Overlook Center, Suite 200
Princeton, New Jersey 08540-7810
(Current mailing address)

8. To engage in any lawful act or activity
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. 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.

By: Margaret Bertosen

(Registered agent's signature)

Margaret Bertosen, Asst. Secretary

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Kenneth G. Capuano
Address: Novo Nordisk Pharmaceuticals, Inc.
100 Overlook Center, Suite 200, Princeton, NJ 08540

Vice Chairman: _____
Address: _____

Director: Jakob Sørensen
Address: Novo Nordisk A/S, Novo Alle
DK-2880 Bagsvaerd, Denmark

Director: Henrik Aagaard
Address: Novo Nordisk of North America, Inc.
405 Lexington Avenue, Suite 6400 New York, New York 10017

B. OFFICERS

President: Kenneth G. Capuano
Address: Novo Nordisk Pharmaceuticals, Inc.
100 Overlook Center, Suite 200, Princeton, NJ 08540

Vice President: Martin Edwards
Address: Novo Nordisk A/S, Novo Alle
DK-2880 Bagsvaerd, Denmark

Secretary: James C. Shehan
Address: Novo Nordisk of North America, Inc.
405 Lexington Avenue, Suite 6400 New York, New York 10017

Treasurer: Phil Fornecker
Address: Novo Nordisk Pharmaceuticals, Inc.
100 Overlook Center, Suite 200, Princeton, NJ 08540

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

K. Capuano
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14.

Kenneth G. Capuano, President

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

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOVO NORDISK PHARMACEUTICALS, 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 TWENTY-SIXTH DAY OF MAY, A.D. 1995.

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.

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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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