

F95000004082

Document Number Only

CIT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

40820001 506 7284
08/23/95 01049-007
*****70.00 *****70.00

The Rugby Group, Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

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8/23/95

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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:

1. THE RUGBY GROUP, INC.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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. New York
(State or country under the law of which it is incorporated)

3. May 2, 1947
(Date of Incorporation)

4. Perpetual
(Duration)

5. 11-1956792
(Federal Employer Identification number, if applicable)

6. Upon Qualification

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

7. 900 Orlando Ave, West Hempstead, New York 11552
(Current mailing address)

8. See attached purpose clause

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

D. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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.

Registered agent's signature: B. L. Harmon C T Corporation System

(Officer)

B. L. Harmon, Assistant Secretary

(Typed Name and Title of Officer)

12. 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.

13. Rebecca R. Tilden

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Rebecca R Tilden, Secretary

(Name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
THE RUGBY GROUP, INC.**

To engage in the business of research, development, manufacture, sale and distribution and acting as wholesaler, retailer, dealer, jobber, broker, agent, commission agent, middleman, distributor, importer, exporter, and sales representative in manufacture, sale and distribution and purchase of chemicals, pharmaceuticals, cosmetics, drugs, and other allied and kindred items and products and property of every kind, nature and description.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Rugby Group, Inc.

Directors:

<u>Name</u>	<u>Address</u>
Richard Frankovic	2725 Northwoods Pky., Norcross, GA 30091
Peter Ladoll	9300 Ward Parkway, Kansas City, MO 64114
Richard Markham	9300 Ward Parkway, Kansas City, MO 64114
Edward W. Mohrer	9300 Ward Parkway, Kansas City, MO 64114
Ralph Moyers	2725 Northwoods Pky., Norcross, GA 30091
Rebecca R. Tilden	9300 Ward Parkway, Kansas City, MO 64114
Martin Zeiger	900 Orlando Ave., West Hempstead, NY 11552

Officers:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Edward W. Mohrer	Chairman of the Board	9300 Ward Parkway Kansas City, MO 64114
Richard Frankovic	President and Chief Operating Officer	2725 Northwoods Pky. Norcross, GA 30091
Martin Zeiger	Executive Vice President and Asst. Secretary	900 Orlando Ave. West Hempstead, NY 11552
Allan Egeth	Senior Vice President	2725 Northwoods Pky. Norcross, GA 30091
Dianne Weinstein	Vice President, Human Resources	900 Orlando Ave. West Hempstead, NY 11552
Richard Wolfe	Vice President, Regulatory Compliance	2725 Northwoods Pky. Norcross, GA 30091
Rebecca R. Tilden	Secretary	9300 Ward Parkway Kansas City, MO 64114
Ralph J. Meyers	Vice President and Treasurer	2725 Northwoods Pky. Norcross, GA 30091
John Cadwalader	Vice President and Asst. Treasurer	9300 Ward Parkway Kansas City, MO 64114
Kenneth C. Kotenberg	Asst. Secretary	2030 Dow Center Midland, MI 48674

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

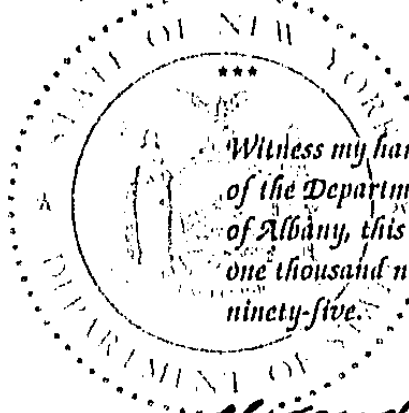
State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of THE RUGBY GROUP, INC. was filed on 05/02/1947, under the name of DARBY DRUG CO. INC., fixing the duration as perpetual, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that no far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment DARBY DRUG CO. INC., changing name to DARBY GROUP COMPANIES, INC., was filed 07/24/1984.

A Certificate of Amendment DARBY GROUP COMPANIES, INC., changing name to RUGBY-DARBY GROUP COMPANIES, INC., was filed 04/02/1987.

A Certificate of Amendment RUGBY-DARBY GROUP COMPANIES, INC., changing name to THE RUGBY GROUP, INC., was filed 10/07/1993.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of August
one thousand nine hundred and
ninety-five.

Alexander F. Treadwell

Secretary of State

199508210068

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ALBANY, N.Y.
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FLORIDA