

Document Number Only

F95000005445

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, ste. 200

Address

Tallahassee, FL 32301 (904) 656-8298
City State Zip Phone

CORPORATION(S) NAME

Blum - Posner Borer Pharmaceuticals Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of H.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS / G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W P Verifier

3/23/91

500

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

APR 27 1991



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

March 23, 1994

C T CORP SYSTEM

SUBJECT: RHONE-POULENC RORER PHARMACEUTICALS INC.
Ref. Number: W94000006514

We have received your document for RHONE-POULENC RORER PHARMACEUTICALS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s).

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that RHONE-POULENC RORER PHARMACEUTICALS INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". Please contact this office concerning the date first transacted business in Florida.

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 (904) 487-6091.

Michael Mays
Corporate Specialist

Letter Number: 394A00012984



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

June 15, 1994

C T CORP SYSTEM

SUBJECT: RHONE-POULEC RORER PHARMACEUTICALS, INC.
Ref. Number: 132563649

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for RHONE-POULEC RORER PHARMACEUTICALS, INC..

This office received information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, which indicates that the corporation has transacted business in the State of Florida since January 1, 1986. You were notified by letter dated March 23, 1994, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$4781.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Michael Mays
Corporate Specialist Letter No. 594A00028045

Enclosure

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 1, 1994

RICHARD T COLLIER
RHONE-POULENC RORER PHARMACEUTICALS INC
500 ARCOLA RD
COLLEGEVILLE, PA 19426

SUBJECT: RHONE-POULENC RORER PHARMACEUTICALS INC.
Ref. Number: W94000006514

**CERTIFIED MAIL #Z 751 934 129
RETURN RECEIPT REQUESTED**

This is the Department of State's third request for information to establish the date RHONE-POULENC RORER PHARMACEUTICALS INC. first transacted business in Florida. Failure to respond to this letter may result in legal action against the corporation pursuant to Sections 607.0130(3) and 607.1502(4), Florida Statutes (copies enclosed).

Based upon information provided by the Florida Department of Revenue, it appears that RHONE-POULENC RORER PHARMACEUTICALS INC. has transacted business in Florida since January 1, 1986. This date is not the same as the date indicated on the corporation's previously submitted application.

If erroneous information was listed on the application or the date the corporation began conducting its affairs in Florida falls under an enumerated exemption provided for in Section 607.1501, Florida Statutes (copy enclosed), an affidavit to clarify this discrepancy must be sent to this office.

Until this office is notified otherwise, penalties and fees in the amount of \$4781.25 are now due. To avoid further penalty, either payment or an affidavit must be remitted within 15 days of receipt of this letter. Please make your check payable to the Department of State and send it to the address indicated below. If you have any questions regarding this matter, please telephone (904) 487-6091.

I look forward to your response.

Sincerely,

Douglas D. Sunshine, Assistant General Counsel

Enclosures Letter No. 994A00051444



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Marc W. Dunbar, Assistant General Counsel

DATE: November 6, 1995

RE: Rhone-Poulenc Rorer Pharmaceuticals, Inc.

Based on a review of the file and the information provided by this corporation, it is my recommendation that this file be closed and this corporation be qualified to do business. This corporation was engaged in interstate commerce from 1986 until 1993. As such, the corporation was not required to be qualified under Chapter 607. In 1994, this corporation purchased real estate in Florida and began conducting various other activities requiring qualification. Their application was filed timely in 1994. As such, the penalties in this matter and back AR fees were wrongly assessed against this corporation. Given these facts, it is my recommendation that this corporation be qualified to do business in Florida and all outstanding fees and penalties be abated.

MWD/mwd

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:

Address: _____

(FLA.-2189 - 2/1/92)

RHÔNE-POULENC RORER PHARMACEUTICALS INC.

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	M. de Rosen	*
Senior VP, General Manager - Pharmaceuticals	J.C. Scodari	*
Senior VP, General Manager - Consumer Pharmaceuticals	G.R. Downing	*
Vice President - Operations	G.A. Perillo	*
Vice President - Treasurer	P. Maitre	*
Vice President - Scientific Affairs	W.S. Hitchings	*
Vice President, General Counsel & Secretary	R.T. Collier	*
Vice President	M. Karobath	*
Vice President - Taxation	R. M. Infarinato	*
Vice President - Human Resources	Y. Barou	*
Assistant Treasury	D.J. Pedriani	*
Assistant Secretary	M.F. Savitzky	*
Assistant Secretary	J.P. Weygandt	*

DIRECTORS

M. de Rosen	*
J.C. Scodari	*
R.T. Collier	*

* All Officers and Directors may be reached at

500 Arcola Road
P.O. Box 1200
Collegeville, PA 19426-0107

B. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(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: _____

George Lewis
C T Corporation System

(Officer)

George Lewis, 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 office having custody of corporate records in the jurisdiction under the law of which it is incorporated

13. Richard T. Collier March 9, 1994
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

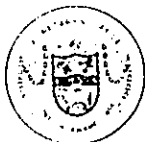
14. Richard T. Collier, Vice President, General Counsel & Secretary
(Name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY "RHONE-POULENC RORER 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-FIRST DAY OF MARCH, A.D. 1994.

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

RECEIVED
STATE
SECRETARY
11:10:27
MARCH 7 1994



William T. Quillen

William T. Quillen, Secretary of State

0631221 8300

944045051

AUTHENTICATION:

7062327

DATE:

03-21-94