

Document Number Only

F97000006727

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

900002382869--3

-12/26/97--01010--021

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Neogen Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☒ CUS

☐ 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.F. Verifier

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12-18-97

THANKS, MELANIE

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DIVISION OF CORPORATIONS

12/19

CR2E031 (1-89)

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Neogen Corporation  
(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", 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:

Wendy M. Guilfoyle

(Name of Person)

Fraser Trebilcock Davis & Foster, P.C.

(Firm/Company)

1000 Michigan National Tower

(Address)

Lansing, MI 48933

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Wendy M. Guilfoyle

(Name of Person)

at ( 517 ) 377-0891

(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Neogen Corporation  
(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. Michigan  
(State or country under the law of which it is incorporated)
3. 38-2367843  
(FEI number, if applicable)
4. 6/30/81  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qual.  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))
7. 620 Leshar Place, Lansing, MI 48912  
(Current mailing address)
8. Neogen develops and markets products and solutions for safety and improved quality in food, agriculture and pharmacologies.  
(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: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

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10. Registered agent 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

Connie Bryan  
(Registered agent's signature) (Officer)

Connie Bryan, Special Asst. Secretary  
(Type Name and Title of Officer)

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 See attached

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS See attached

President: \_\_\_\_\_

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.

13. Lon M Bohannon  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Lon M. Bohannon, Treasurer  
(Typed or printed name and capacity of person signing application)

## Neogen Corporation Board of Directors

Herbert D. Doan (Ted), Chairman  
PO Box 169  
1018 W. Main Street  
Midland, MI 48640

James L. Herbert, President & CEO  
Neogen Corporation  
620 Leshar Place  
Lansing, MI 48912

Lon M. Bohannon, Treasurer  
Neogen Corporation  
620 Leshar Place  
Lansing, MI 48912

G. Bruce Papesh, Secretary  
Dart, Papesh & Co., Inc.  
501 S. Capital Ave., Suite 111  
Lansing, MI 48933-2331

Robert M. Book  
12550 Springmill Road  
Carmel, IN 46032

Dr. Gordon Guyer  
862 Whitman Drive  
East Lansing, MI 48823

Dr. Leonard E. Heller  
260 Mount Tabor Road #1  
Lexington, KY 40502

Jack Parnell  
9990 Mt. Vernon Rd.  
Auburn, CA 95603

Thomas H. Reed  
Michigan Livestock Exchange  
2651 Coolidge Road  
East Lansing, MI 48823

## **Neogen Corporation Officers**

620 Leshar Place  
Lansing, MI 48912

James L. Herbert  
President and CEO

Lon M. Bohannon  
Vice President and Chief Financial Officer

Brinton M. Miller, Ph.D.  
Senior Vice President

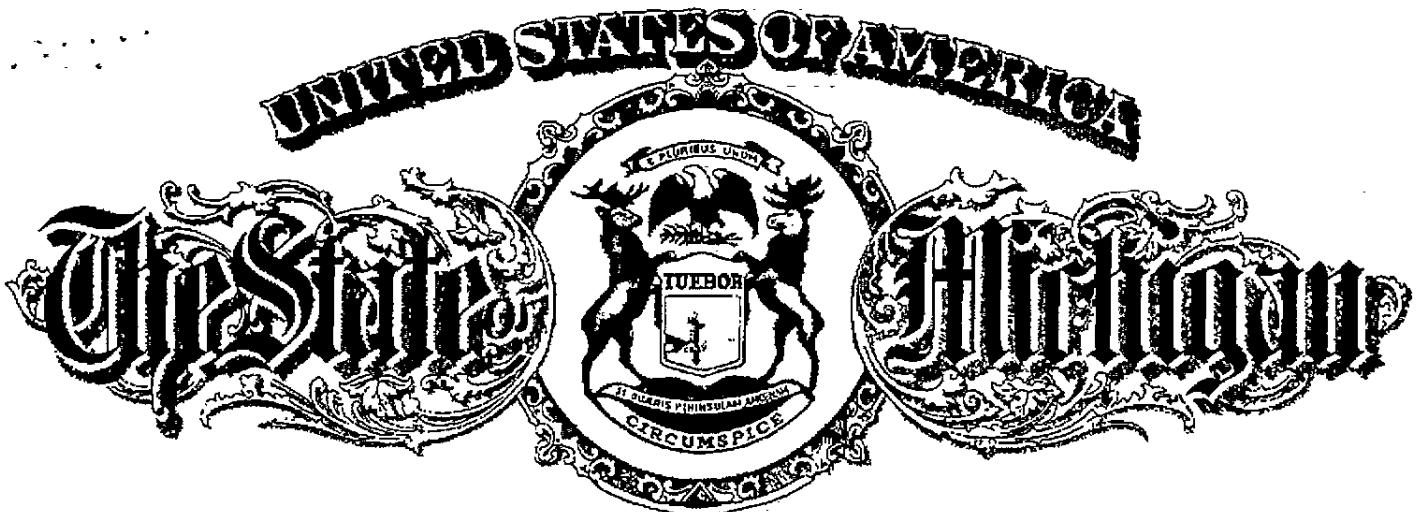
Edward L. Bradley  
Vice President Sales & Marketing

Donald W. Uglow  
Vice President Diagnostic Sales & Marketing

Terri A. Juricic  
Vice President and General Manager, Lexington Division

Gerald S. Traynor  
Vice President Instrument Development & Manufacturing

Dr. Joseph Madden  
Vice President Scientific Affairs



Michigan Department of Consumer and Industry Services

Lansing, Michigan

*This is to Certify That*

**NEOGEN CORPORATION**

*was incorporated on June 30, 1981, as a Michigan profit corporation,  
and said corporation is in existence under the laws of this State.*

*This certificate is issued to attest to the fact that the corporation is in good standing  
in this office as of this date and is duly authorized to transact business or conduct  
affairs in Michigan and for no other purpose. It is in the usual form, made by me  
as the proper officer, and is entitled to have full faith and credit given it in every  
court and office within the United States.*

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DIVISION OF CORPORATIONS  
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*In testimony whereof, I have hereunto set my  
hand and affixed the Seal of the Department,  
in the City of Lansing, this 11th day  
of December, 1997.*

*Julie Croll*

, Director