Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

: (850)205-8842

Phone Fax Number

: (850)878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Emmil Address:

#### Foreign Limited Liability Company Zoctis Services LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

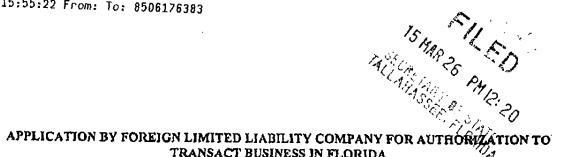
Help

https://cfile.sunbiz.org/scripts/efilcovr.exe

3/26/2015

#### COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Zootis Services LLC	
Name of Limited Liability Company	
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certif Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in	
Please return all correspondence concerning this matter to the following:	
Brenda Santuccio	
Name of Person	
Zoetis Inc.	
Firm/Company	
100 Campus Drive, 4th Floor	
Address	
Florham Park, NJ 07932	
City/State and Zip Code	
brenda.santuccio@zociis.com	
li-muil address: (to be used for luture annual report notification)	
For further information concerning this matter, piesse call:	
Brenda Santuccio at ( 973 ) 443-2913	
Name of Contact Person Area Code Daytimo Telephone Number	
MAILING ADDRESS: STREET ADDRESS:	
Division of Corporations Division of Corporations Registration Section Registration Section	
P.O. Box 6327 Clifton Building	
Tallahassec, FL 32314  2661 Executive Center Circle  Tallahasset, FL 32301	
Enclosed is a check for the following amount:	
☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & ☐ \$155.00 Filing Fee & ☐ \$160.00 Filing Fee, Certified Copy  Certificate of Status Certified Copy  of Status & Certified Copy	ite



## TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902. FLORIDA STATILITES THE FOLLOWING IS SUBMITTED TO REGISTER A

OREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:		
1. Zaetix Services LLC		
(Name of Foreign Limited Liability Company; must include: "Limited Liability Company," "L.L.C.," or "L.C.")		
name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name mun include "Limit ability Company," "L.L.C," or "L.L.C.")	fèq	
Delaware 3, 46-0714969		
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)		
Upon Qualification		
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)		
100 Campus Drive, Florham Pack, NJ 07932		
(Street Address of Principal Office)		
Same		
(Mailing Address)		
. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:		
Detis Holdings LLC , 100 Campus Drive, Florham Park, NJ 07932 - Manager		
Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the office	)B)	
aving custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not eceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the transla	SIOT	
ust be submitted)		
. 1		
Kothevine H. Wald		
Signature of an authorized person		
accordance with section 605,0203, F.S., the accounting of this document constitutes an offirmation under the penalties of perjury that the facts stated herein	are sue.	
a sware that any false information submitted in a document to the Dupartment of State constitutes a third degree felony as provided for in \$819.155, F.S.)		
Katherine H. Walden		
Typed or printed name of signee		

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

STATE PARCE PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:	
Zoetis Services LLC	
If unavailable, the alternate to be used in the state of Florida is:	
2. The name and the Florida street address of the registered agent and office are:	
C T Corporation System	
(Name)	
1200 South Pine Island Road	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Plantation Ft. 33324 City/State/Zip	

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

C T Corporation System

Kathryn A. Widdoes, Asst. Secretary

\$ 100.00 Filing Fee for Application Designation of Registered Agent \$ 25.00 Certified Copy (optional) \$ 30.00 Certificate of Status (optional) \$ 5.00

# Delaware

DAGE

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZOETIS SERVICES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MARCH, A.D. 2015.

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

5114632 8300

150411669

for may verify this certificate online at corp. delaware.gov/authver.shtml

Jeffrey W. Bullack, Secretary of State

DATE: 03-25-15