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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

12/21/18

NAME: IMCLONE SYSTEMS LLC

TYPE OF FILING: APPLICATION

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**AUTHORIZATION:** 

#### **COVER LETTER**

Registration Section

TO:

Div	ision of Corporati	ons						
SUBJECT:	IMCLONE SYST	EMS LLC						
		Name of Limited Liability Company						
The enclosed Existence, an	l "Application by Fond check are submit	oreign Limited Liability Conted to register the above refe	ipany for Authori: renced foreign lin	zation to T	ransact Business in Florida, ty company to transact busin	* Certificate of ness in Florida.		
Please return	all correspondence	concerning this matter to the	e following:					
	ЛLL PROBS	Г						
	· · · · · · · · · · · · · · · · · · ·	1	lame of Person	•				
	NATIONAL:	SERVICE INFORMATION	, INC					
	<del></del>	]-	irm/Company					
	145 BAKER S	ST						
	<del></del>		Address					
	MARION, OF	11O 43302						
	<del></del>	City/S	State and Zip Code	:				
	CMICHALAK(	@LILLY.COM						
	· · · · · · · · · · · · · · · · · · ·	E-mail address: (to be use	d for future annua	l report no	tification)			
For further int	formation concernir	ng this matter, please call:						
JILL	_ PROBST		740 at (	387-68 )				
	Name o	of Contact Person	Area Code	Day	time Telephone Number			
Divis Regis P.O.	LING ADDRESS: sion of Corporation stration Section Box 6327 hassee, FL 32314			Division Registrat Clifton B 2661 Exc	of Corporations ion Section uilding cutive Center Circle eec. FL 32301			
	check for the follow 25.00 Filing Fee	ring amount:  S130.00 Filing Fee & Certificate of Status	□ \$155.00 Filir Certified Copy	ig Fee &	☐ \$160.00 Filing Fee, Co of Status & Certified Copy			

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.		Limited Liability Company; mus			
(H	name unavailable, enter alternate i	name adopted for the purpose of transac	ting business in Florida The	alternate name must include "Limited	Liability Company," "L L C," or "LLC.")
2.	DELAWARE		3		
	(Jurisdiction under the law of w	high foreign limited liability company is	organized)	(FEI i	number, if applicable)
4	UPON FILING				
	<del></del>	(Date first transacted business in (See sections 605 0904 & 605 0	Florida, if prior to registratio	n )	20
5.					2018 D
٠.	(Street Address of	Principal Office)	_ 6.	(Mailing )	Address)
	33 ImClone Drive, Bra	nchburg, NJ 08876	_	33 ImClone Drive, Bran	chburg, NJ 08876
7.	Name and street address	ss of Florida registered agen	t: (P.O. Box <u>NOT</u>	acceptable)	AM 10: 1
	Name:	NRAI Services, Inc.	·	<u></u>	
	Office Address:	1200 South Pine Island R	oad	<del>.</del>	
		Plantation		, Florida <u>33324</u>	
	gistered agent's accep		(City)	(Zip	
	I	s of my position as registere  By: NRAI Services  (R  city and address of the personal Address and Address of the personal Address and Address and Address of the personal Address and Address of the personal Address and Add	egistered agent's squarture on(s) who has/have:	u Pillo	Name and Address:
	SEE ATTACHED				
	***	<u> </u>			
	<del></del>	<del></del> -			
			<del></del>		·
(U	se attachments if necess	ary)			
uri	Attached is a certificate of sdiction under the law of the translator must be sufficient to the sufficient of the suffie	If which it is organized. (If t	0 days old, duly aut he certificate is in a	henticated by the official l foreign language, a transla	naving custody of records in the ation of the certificate under oath
l 0. subi	This document is execumitted in a document to	ted in accordance with secti the Department of State cor	on 605.0203 (1) (b), stitutes a third degree	Florida Statutes. I am awate felony as provided for in	are that any false information is 817.155, F.S.
		1/41/-1			
		7,	Signature of an author	ized person	
	-	Crystal	Williams		
		}	Typed or printed nan	e of signee	

## OFFICERS AND DIRECTORS for IMCLONE SYSTEMS LLC as of 12/12/18:

Name	Appointment Type	Notes	Address
Anat Ashkenazi	Manager	aka Director	33 ImClone Drive, Branchburg, NJ 08876
Philip Johnson	Manager and President	aka Director	33 ImClone Drive, Branchburg, NJ 08876
Bronwen Mantlo	Secretary		33 ImClone Drive, Branchburg, NJ 08876
Crystal Williams	Assistant Secretary		33 ImClone Drive, Branchburg, NJ 08876
Rob Paz	VP and Treasurer		33 ImClone Drive, Branchburg, NJ 08876
Howard Smulewitz Katie Lodato Gregory Plowman	Assistant Treasurer Assistant Treasurer Vice President		33 ImClone Drive, Branchburg, NJ 08876 33 ImClone Drive, Branchburg, NJ 08876 33 ImClone Drive, Branchburg, NJ 08876
Nellie Clark Ankit Patel	Vice President Vice President		33 ImClone Drive, Branchburg, NJ 08876 33 ImClone Drive, Branchburg, NJ 08876

Page 1

# Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "IMCLONE SYSTEMS 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 TWENTIETH DAY OF DECEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IMCLONE SYSTEMS LLC" WAS FORMED ON THE THIRD DAY OF DECEMBER, A.D. 2008.

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

at corp. delaware. gov/auth

4628668 8300

SR# 20188279121

Authentication: 204147633

Date: 12-20-18