

3/30/2020

Division of Corporations

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Division of Corporations
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**Foreign Limited Liability Company
Nutrition & Biosciences USA 1, LLC**

Certificate of Status	0
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Page Count	03
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Requesting the original
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Electronic Filing Menu

Corporate Filing Menu

T. GLASS
Help

APR 01 2020

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

IN COMPLIANCE WITH SECTION 605.02, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Nutrition & Biosciences USA 1, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLP")

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 84-3550621
(EIN number, if available)

4. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
 (See Section 605.02(4) & 605.02(5), F.S., to determine entity's liability)

5. 3490 Winton Place
(Street Address of Principal Office)
Rochester, NY 14623

6. 3490 Winton Place
(Mailing Address)
Rochester, NY 14623

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C-T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

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 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.

By: C-T Corporation System

(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
MANAGER	Andrew R. Girardi 974 Centre Road, Bldg 730 Wilmington, DE 19805	MANAGER	Michael P. Heffernan 974 Centre Road, Bldg 730 Wilmington, DE 19805
MANAGER	Francis X. Markey 974 Centre Road, Bldg 730 Wilmington, DE 19805		

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.02(3)(1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

Loriann Lea Sharpe
(Signature of an authorized person)

Loriann Lea Sharpe

(Typed or printed name of agent)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "NUTRITION & BIOSCIENCES USA 1, 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 SIXTH DAY OF MARCH, A.D. 2020.

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

2020 MAR 30 PM 2:46




Jeffrey W. Bullock, Secretary of State

7679325 8300

SR# 20201968298

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

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March 31, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: NUTRITION & BIOSCIENCES USA 1, LLC
REF: W20000033732

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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 (850) 245-6052.

Tacarri K Glass
Regulatory Specialist II

FAX Aud. #: H20000096432
Letter Number: 520A00006995

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