

M22000009455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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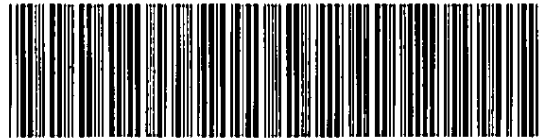
(Business Entity Name)

(Document Number)

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MAY 27 PM 5:07
CLERK OF DISTRICT COURT
STATE OF FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Shandong Xinhua Pharmaceutical Company Limited, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sharon Roberts

Name of Person

Grossman, Furlow and Bayo, LLC

Firm/Company

2022-2 Raymond Diehl Road

Address

Tallahassee, FL 32308

City/State and Zip Code

s.roberts@gtblawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon Roberts

850

385-4240

Name of Contact Person

at (_____) _____

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
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. Shandonq Xinhua Pharmaceutical Company Limited, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

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

3. n/a
(FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. Hutian Chemical Industrial Zone
(Street Address of Principal Office)

6. C/O Grossman, Furlow and Bayo, LLC
(Mailing Address)

Zibo, Shandonq, China 255075

2022-2 Raymond Diehl Road
Tallahassee, FL 32308

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

Name: Registered Agents, Inc

Office Address: 7901 4th Street N, Ste 300

St. Petersburg 33702
(City) Florida (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.

Bill Haere

(Registered agent's signature)

FILED
2022 OCT 27 PM 5:07
STATE
OF FL

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

Title or Capacity: **Name and Address:**

☐ Manager Name: Zhang Daiming

☐ Member Address: No.1 Lutai Road, High-Tech Di

☐ Authorized Zibo, Shandong, China 255086

Person _____

☒ Other Chairman ☐ Other _____

☒ Manager Name: Du Deping

☐ Member Address: No.1 Lutai Road, High-Tech Di

☐ Authorized Zibo, Shandong, China 255086

Person _____

☒ Other Director ☐ Other _____

☐ Manager Name: Xu Lie

☐ Member Address: No.1 Lutai Road, High-Tech Dist

☐ Authorized Zibo, Shandong, China 255086

Person _____

☒ Other Non-executive Dir ☐ Other _____

Title or Capacity: **Name and Address:**

☒ Manager Name: He Tongqing

☐ Member Address: No.1 Lutai Road, High-Tech Di

☐ Authorized Zibo, Shandong, China 255086

Person _____

☒ Other Executive Director ☐ Other _____

☒ Manager Name: Cong Kechun

☐ Member Address: No.1 Lutai Road, High-Tech Di

☐ Authorized Zibo, Shandong, China 255086

Person _____

☐ Other ☐ Other _____

☐ Manager Name: Pan Guangcheng

☐ Member Address: No.1 Lutai Road, High-Tech Di

☐ Authorized Zibo, Shandong, China 255086

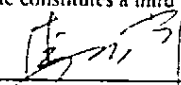
Person _____

☒ Other Non executive Dir ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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 605.0203 (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.



Signature of an authorized person

Li Mingyu / Manager of international business dept.

Typed or printed name of signee

TRANSLATION

Enterprise Information

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Enterprise Information

Enterprise Name: Shandong Xinhua Pharmaceutical Co., Ltd.

Unified Social Credit Code: 91370300164103727C

Registration Number: 370300400000376

Registration No.	370300400000376	Company Name	Shandong Xinhua Pharmaceutical Co., Ltd.
Group Name		Group Abbreviation	
Name Pre-approval Notification File No.	000000500537		
Address	Chemical Sub-Zone, Zibo High-Tech Industrial Development Zone		
Legal Instruments Address			
Postcode	255005	Legal Representative (Person in Charge)	Zhang Daiming
Contact Phone	(2184223)	Registered Capital (Capital Amount)	627,367,447 Yuan
Enterprise Type	Limited Liability Company (jointly invested or listed by Hong Kong, Macao or Taiwan and mainland)		
Total Investment	621,859,447 Currency Type: CNY Equivalent to 91,408,824 Dollars		
Registered Capital	627,367,447 Currency Type: CNY Equivalent to 91,408,824 Dollars		
Registered Capital (Chinese)	426,589,447 CNY Equivalent to 62,732,353 Dollars Percentage: 67.2%		
Registered Capital (Foreigner)	195,000,000 CNY Equivalent to 28,676,471 Dollars Percentage: 32.8%		
Industry Category	Manufacturing Industry	Industrial Code	Manufacturing of Chemical Medicine & Preparations
Country	Hong Kong	Project Type	Others
Business Term from	November 20, 1998	Business Term to	
Business Term (Year)	Long-term	Duplicate Number Applied (copy)	3
Establishment Date	November 20, 1998	Approval Date	July 6, 2021
File No.	1331		
Business Scope	Production, wholesale and retail of western medicine, chemical raw materials, food additives, health-care food, solid beverage, veterinary medicine, fish oil, pharmaceutical equipment, medical test instrumentation; technical transfer, service, technical consultation and technical training of self-developed projects; wholesale and retail of TCM materials, TCM decoction pieces, medical devices (I, II & III), contact lenses & care solution, test paper (reagent), health-care food, maternal & baby-care products, dairy products (infant-formula milk powder), cosmetics, detergents, pre-packaged food, bulky food, daily necessities, primary agricultural products, seafood, family-planning products; sales of chemical raw materials, chemical products, chemical reagents, pharmaceutical intermediates (these three items excluding hazardous and precursor chemicals); import & export; warehousing service (excluding hazardous products); Internet information consultation & service; agent operation of E-commerce (Items that need to be approved by law shall be operated after getting approved by relevant departments).		
Registration Authority	Zibo Market Supervision and Administration	Jurisdiction Entity	Market Supervision and Administration of Zibo High-Tech Zone
Territorial Industrial and Commercial Office	Shiqiao Industry & Commerce Office, High-Tech Zone Branch, Zibo Administration for Industry & Commerce	Foreign Industry Code	
Establishment Method	General new establishment		
Enterprise State	In-business (Opening) Enterprise		
Specific Business Industry	Others	Specific Business Area	

Special Seal for Corporate File Query of Zibo Municipal Bureau of Administrative Services (seal on the perforation)

Urban and Rural Mark	Urban	Supported or Not	Not Supported
Broker or Not	Not a Broker	Market Initiators or Not	Not a Market Initiator
Advertising Corporation or Not	Not an Advertising Corporation	Farmers Market or Not	Not a Farmers Market
Note			
List of Investors			
Name		Certificate (License) No.	
Shandong Xinhua Pharmaceutical Co., Ltd.		3703****0606	
Corporate Shares		•	
Public Shares		•	
H-shares		•	

March 1, 2022

Special Seal for Corporate File Query of Zibo Municipal Bureau of Administrative Services (seal)

Special Seal for Corporate File Query of Zibo Municipal Bureau of Administrative Services (seal on the perforation)

企业信息

企业名称:山东新华制药股份有限公司

统一社会信用代码:91370300164103727C

注册号:370300400000376

注册号	370300400000376	企业名称	山东新华制药股份有限公司
集团名称		集团简称	
名称预先核准通知书文号	000000500537		
住所	淄博市高新技术产业开发区化工区		
法律文书送达地址			
邮政编码	255005	法定代表人(负责人)	张代铭
联系电话	(2184223)	注册资本(资金数额)	62736.7447万元
企业类型	股份有限公司(台港澳与境内合资、上市)		
投资总额	62185.9447万 币种 人民币元折 9140.8824万美元		
注册资本	62736.7447万 币种 人民币元折 9140.8824万美元 折人民币 万		
注册资本(中方)	42658.9447万 人民币元折 6273.2353万美元 所占比例 67.2%		
注册资本(外方)	19500万 人民币元折 2867.6471万美元 所占比例 32.8%		
行业门类	制造业	行业代码	化学药品制剂制造
国别	香港	项目类型	其他
营业期限自	1998-11-20	营业期限至	
营业年限(年)	长期	申请副本数量(个)	3
成立日期	1998-11-20	核准日期	2021-07-06
档案号	1331		
经营范围	生产、批发、零售西药、化工原料、食品添加剂、保健食品、固体饮料、兽用药品、鱼油、制药设备、医药检测仪器及仪表;自行研制开发项目的技术转让、服务、技术咨询、技术培训;批发、零售中药材、中药饮片、医疗器械(I、II、III类)、隐形眼镜及护理液、检测试纸(剂)、保健食品、母婴用品、乳制品(含婴幼儿配方奶粉)、化妆品、洗涤用品、预包装食品、散装食品、日用百货、初级农产品、海鲜、成人计生类产品;销售化学原料药、化工产品、化学试剂、医药中间体(以上三项不含危险、易制毒化学品);进出口业务;仓储服务(不含危险品);互联网信息咨询与服务;电商代运营(依法须经批准的项目,经相关部门批准后方可开展经营活动)。		
登记机关	淄博市市场监督管理局	管辖单位	淄博高新区市场监督管理局
属地工商所	淄博市工商行政管理局高新区分局 石桥工商所	外资产业代码	
设立方式	一般新设		
企业状态	在营(开业)企业		
特定经营行业	其他类	特定经营地域	



城乡标志	城市	是否扶持户	否
是否经纪人	否	是否市场开办者	否
是否广告企业	否	是否农资市场	否
备注			
出资情况名单			
名称		证件（照）号码	
山东新华医药集团有限责任公司		3703****0606	
法人股		.	
社会公众股		.	
H股		.	

