

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000033491

FILED
Dec 18, 2012
Secretary of State

Entity Name: SLI HOLDING, INC.

Current Principal Place of Business:

255 ALHAMBRA CIRCLE, STE 1000
CORAL GABLES, FL 33134

New Principal Place of Business:

20 TW ALEXANDER DRIVE
RESEARACH TRIANGLE PARK, NC 22709

Current Mailing Address:

255 ALHAMBRA CIRCLE, STE 1000
CORAL GABLES, FL 33134

New Mailing Address:

20 TW ALEXANDER DRIVE
RESEARACH TRIANGLE PARK, NC 22709

FEI Number: 37-1424457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AMY S. ZEIGLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOSE, SIMON
Address: 20 TW ALEXANDER DRIVE
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709

Title: D
Name: STIEFEL, TODD
Address: 255 ALHAMBRA CIRCLE, STE 1000
City-St-Zip: CORAL GABLES, FL 33134

Title: VPSD
Name: MOSHER, WILLIAM J
Address: 200 N 16TH STREET
City-St-Zip: PHILADELPHIA, FL 19102

Title: T
Name: VOJIR, NORMAN J
Address: 200 N 16H STREET
City-St-Zip: PHILADELPHIA, PA 19102

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM J MOSHER

VPSD

12/18/2012

Electronic Signature of Signing Officer or Director

Date