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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 11, 2003 8:00 A.M.
Secretary of State

DOCUMENT # P14604

1. Corporation Name

Rodenstock USA, Inc.

2. Principal Office Address

Corporation Service Company

3. Mailing Office Address

Suite, Apt. #, etc.

2711 Centerville Rd. Ste. 300

City & State

Wilmington, Delaware

Zip

Country

Zip

Country

19808

REINSTATEMENT 9403

**4. Date Incorporated or Qualified
To Do Business in Florida**

05/29/1987

5. FEI Number

13-2796489

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Edward Tanenbaum

REGISTERED AGENT MUST SIGN

Date

9/9/03

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres.	Reinhold Neufeld	2711 Centerville Rd., Ste 300	Wilmington, Delaware
Treas.	Ute van den Berk	2711 Centerville Rd., Ste 300	Wilmington, Delaware
Sec.	Edward Tanenbaum	Alston & Bird LLP, 90 Park Ave.	New York, NY 10016
Dir.	Dr. Edgar Lange	2711 Centerville Rd., Ste 300	Wilmington, Delaware
Dir.	Frieder Löhner	2711 Centerville Rd., Ste 300	Wilmington, Delaware
			200022958952

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

EDWARD TANENBAUM

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

9/5/03

Daytime Phone #

212-210-9425

CR2E081 (1/02)



CORPORATION SERVICE COMPANY™

2082

ACCOUNT NO. : 072100000032
REFERENCE : 234085 4804310
AUTHORIZATION : *Patricia Pappas*
COST LIMIT : \$2100.00

ORDER DATE : September 8, 2003

ORDER TIME : 4:35 PM

ORDER NO. : 234085-010

CUSTOMER NO: 4804310

CUSTOMER: George Vanarthos, Paralegal
Alston & Bird LLP
15th Floor
90 Park Avenue
New York, NY 10016-1387

RECEIVED
03 SEP 11 AM 8:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

REINSTATEMENT

NAME: RODENSTOCK USA, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight EX 1156
EXAMINER'S INITIALS _____