

Q15000000080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

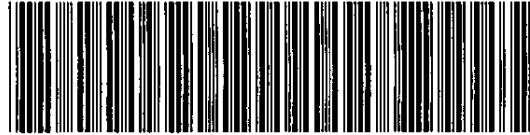
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300275482693

08/06/15--01009--013 **35.00

FILED
2015 AUG -6 P 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 13 2015
C. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Helsinn Advanced Synthesis S.A.
(Name of Alien Business Organization)

Dear Sir or Madam:

The enclosed Designation of Registered Agent and Registered Office for Alien Business Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven Ginns
(Name of Person)

Steven Ginns, P.A.
(Firm/Company)

370 West Camino Gardens Blvd., #300
(Address)

Boca Raton, FL 33432
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven Ginns at (561) 338-5281
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

INHS24 (08/05)

FILED
2015 AUG -6 P 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. Helsinn Advanced Synthesis S.A.
(Name of alien business organization)

2. Switzerland 3. Not applicable
(State or country under which entity is organized) (FEI Number, if applicable)

4. Via Industria 24, Biasca (TI), Switzerland CH-6710
(Principal office address)

5. Name and Florida Street address of registered agent.

Steven Ginns, P.A.
370 West Camino Gardens Blvd., #300
Boca Raton, FL 33432

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. [Signature]
(Signature of chairman, vice chairman, or officer)

8. WALDO MOSSI GENERAL MANAGER HAS
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

[Signature: Steven Ginns]
(Registered agent accepting appointment)

8/3/2015
(Date)

FILED
2015 AUG 6 P 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314**