F96000003786

<u> </u>		alow
CT CORPORATION SYSTE	314	
Requestor's Name 660 East Jefferson S	tract	
Address		and the second section of
Tallahassee, FL 323 City State Zip	01 222-1092 Phone	1 00000 1 8:504 21 -06/04/0601130007
	TION(S) NAME	444470.00 4444470.00
		<u> </u>
-	essendedo Kecley, I.	16 96 335 315 316
	253Chillio Acciepto	12 3E TABE
d den en		PH P
(Profit () NonProfit () Limited Liability Co	() Amendment	() Merger 2: 0
Foreign	() Dissolution/Withdrawal	
) Limited Partnership	() Annual Report	() Other
) Reinstatement	() Reservation	() Change of R.A.
) Certified Copy	() Photo Coples	()Fic. Name
) Call When Ready Walk In	() Call if Problem	() After 4:30
) Mail Out		Pick Up 95
laine vallability		7. F. C.
ocument	PLEA	SE RETURN EXTRA COPIES FILE STAMPED
xaminer	6-4-96	CO =
pdaler		HII: 48
eriller		MOJ B
cknowledgment		
/.P. Verifier		

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1,	TESSENDERLO KERLEY, INC. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION abbreviations of like import in language as will clearly indicate that it is a corporation instead of a nor partnership if not so contained in the name at present.)	", or w atural	ords or person
2.	Delaware 3. 86-0566930		
	(State or country under the law of which it is incorporated) (FEI number, I	appile	cable)
4.	December 18, 1986 5. Perpetual (Duration: Year corp. will cease to exist or the corp.)	'perpe	ual")
6.	Upon Qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))	- HIJF 55	SECRETA DIVISION O
7.	2801 W. Osborn Road, Phoenix, Arizona 85017	ات	250 E
		밁	- 첫위 8
	(Current mailing address)	2: 00	STATE
8.	Pharmaceutical Sales (Purpose(s) of corporation authorized in home state or country to be carried out in the state of	<u></u>	
9,	Florida) Name and street address of Florida registered agent:		
	Name: <u>c T Corporation System</u>		
	Office Address: Island Road		
	Plantation Florida, 33324 (Zip Code)		
Ha de fui	D. Registered agent acceptance: aving been named as registered agent and to accept service of process for the above stated corporal assignated in this application. I hereby accept the appointment as registered agent and agree to act in other agree to comply with the provisions of all statutes relative to the proper and complete performated that am familiar with and accept the obligation of my position as registered agent. C T Corporation System	this c	apacity. I
	G 1 COLPORACION DIOCON		
	(Registered agent's signature) (Officer)		
Œ	L - 2189 - 11/16/94) (Type Name and Title of Officer)		

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and addresses of officers and/or directors:

A.	DIRECTORS
	Chairman: See attached list of directors
	Address:
	Vice Chairman: see attached list of directors
	Address:
	Director: See attached list of directors
	Address:
	Addiess,
	Director:
	Address:
В.	OFFICERS
	President; See attached list of officers
	Address:
	Vice President:
	Vice President:
	Address:
	Secretary:
	Address:

Treasurer:	
Address:	
and/or directors.	u may attach an addendum to the application listing additional officers
(Signature of Charms application)	All Jeon
14 LARPY TR	you score considering application)

SECRETARY OF STATE STATE OF CHECKATIONS

RECEIVED 96 JUH-4 AMTI:48 Division of corporation

Sheet1

Tessenderlo Kerley, Inc. List of Officers & Directors #86-0566930

CEO/ DIRECTOR L. LEDERER

2801 W OSBORN RD PHOENIX ARIZONA

85017

coo/

DIRECTOR

J. BURNS

CFO

SECR/TREAS

L. L. TRYON

CH OF THE

BOARD

B. L. de GUERTCHIN

DIRECTOR

G. MARCHAND

96 JUN -4 PH 2: 00

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TESSENDERLO KERLEY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF MAY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

SECRETARY OF STATE DIVISION OF CORFORATIONS



Edward J. Freel, Secretary of State

AUTHENTICATION:

7959151

2111740 8300

DATE: