

F 95000003909

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

600001456756
-05/23/95--01078--011
****105.00 ****70.00

SUBJECT: Coopers Animal Health
(Name of corporation - must include suffix)

1176-10966

100001560551
-08/15/95--01068--013
****200.00 ****200.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

John P. Cannova
(Name of Person)
Coopers Animal Health Inc.
(Firm/Company)
421 East Hawley Street
(Address)
Mundelein, IL 60060
(City, State and Zip Code)

SL
FILED
95 AUG 14 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

John Cannova at (708) 949-3819
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 25, 1995

JOHN P. CANNOVA
421 EAST HAWLEY STREET
COOPERS ANIMAL HEALTH, INC.
MUNDELEIN, IL 60060

SUBJECT: COOPERS ANIMAL HEALTH INC
Ref. Number: W95000010966

We have received your document for COOPERS ANIMAL HEALTH INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the corporate address on line 7 of the application.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 395A00026550

MALLINCKRODT
VETERINARY

Mallinckrodt Veterinary, Inc.
421 East Hawley Street
Mundelein, Illinois 60060
Telephone (708) 949-1100

June 27, 1995

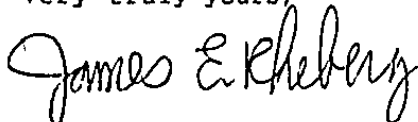
Mr. Michael Mays
Corporate Specialist
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Dear Mr. Mays:

In my phone conversation today, you asked me to be put in writing my request to seek abatement of the \$500 penalty fee as shown on the attached letter.

The company IMC Feed Ingredients, Inc. (whose sole business is in the state of Florida) was merged into Coopers Animal Health, Inc. on September 30, 1994. We didn't withdraw IMC Feed Ingredients, Inc. from Florida until June 7, 1995 (see attached letter). We now request that Coopers Animal Health, Inc. be admitted to Florida as a result of the merger last October. We have sent previously the papers and a check for \$70. I believe now we would owe an additional \$200 in payment of the annual report. Please call me at (708)949-3898 if you should need further information.

Very truly yours,



James E. Rheberg

jer



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 7, 1995

JAMES E. RHEBERG
MALLINCKRODT VETERINARY, INC.
421 EAST HAWLEY STREET
MUNDELEIN, IL 60060

Re: Document Number P15048

The Certificate of Withdrawal for IMC FEED INGREDIENTS, INC., a Delaware corporation authorized to transact business in Florida, was filed on May 24, 1995.

Should you have any questions regarding this matter, please telephone (904) 487-6050, the Amendment Filing Section.

Velma Shepard
Corporate Specialist
Division of Corporations

Letter Number: 395A00028131

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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

1. Coopers Animal Health Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 43-1311970
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 14, 1982 5. "Perpetual"
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/1/94
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 421 East Hawley St.
Mundelein, FL 60060
(Current mailing address)

8. Production of animal feed.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CT Corporation System

Office Address: 8751 West Broward Blvd.

Plantation, Florida, 33324
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.


(Registered agent's signature)

Adrienne M. Jaccelen, Asst. Secy.

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.

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95 AUG 14 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 18 1995

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Paul D. Cottone
Address: 421 East Hawley Street
Mundelein, IL 60060

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Paul D. Cottone
Address: 421 East Hawley Street
Mundelein, IL 60060

Vice President: Peter W. Baldwin
Address: 421 East Hawley Street
Mundelein, IL 60060

Secretary: Thomas L. Farquer
Address: 421 East Hawley Street
Mundelein, IL 60060

Treasurer: David W. Fraesel, Jr.
Address: 421 East Hawley Street
Mundelein, IL 60060

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.



13. Thomas L. Farquer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas L. Farquer
(Typed or printed name and capacity of person signing application)

United States, (Delaware) Corporate #623
Incorporated December 14, 1982, Amended
October 14, 1984 and October 19, 1984

COOPERS ANIMAL HEALTH INC.
(formerly WELLCOME ANIMAL HEALTH, INC.)
Corporate Structure
As of October 26, 1994

Registered Office

The Corporation Trust Company
100 West Tenth Street
Wilmington, New Castle County, Delaware

Principal Activity: Manufacture of Animal Health Products

Stock Information

Authorized Shares: 1,000 Common, \$1.00 Par Value
Issued Shares: 1,000 Common, \$1.00 Par Value
Sole Stockholder: Pitman-Moore, Inc.

Directors

Paul D. Cottone, sole Director (Elected 10/26/94)

Officers

<u>Name</u>	<u>Office</u>	<u>Date Elected</u>
Paul D. Cottone	President	10/26/94
Peter W. Baldwin	Vice President	10/24/94
David W. Froesel, Jr.	Treasurer	4/18/94
Thomas L. Farquer	Secretary	4/18/94
Robert I. Donnellan	Asst. Secretary	4/18/94
Frank A. Voltolina	Asst. Secretary	4/18/94
W. R. Guffey	Asst. Secretary	4/18/94
John P. Cannova	Asst. Secretary	10/24/94
Barbara A. Gustafson	Asst. Secretary	4/18/94

Effective September 30, 1994, IMC Feed Ingredients, Inc. was merged
into Coopers Animal Health Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COOPERS ANIMAL HEALTH 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 FIFTH DAY OF MAY, A.D. 1995.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7496544

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Document Number Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C 'T' CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

200001726732
-02/28/96--01074--004
*****35.00 *****35.00

Coopers Animal Health Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name
- CUS/ G/S
- After 4:30
- Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

2/28/96

R. HENDRICKS FEB 28 1996

RECEIVED
96 FEB 29 AM 11:23
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Congers Animal Health Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

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FEB 28 11 21 AM '93
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This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

421 East Hawley
(Mailing Address)
Mundelein, Illinois 60060
(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Louis Spillone, Jr.
Signature

February 18, 1993
Date

Louis Spillone, Jr.
Typed or printed name
Director of Taxes and Asst. Secretary of
IMC Global Operations Inc., successor by
merger to Congers Animal Health Inc.
Title