



0003353472

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney  
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301

Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

*For Office Use Only***-FILED-**

File #: 0003353472

Date Filed: 11/27/2018 10:40:24 AM

1. The name this business corporation will use in Idaho is: <b>BOEHRINGER INGELHEIM VETMEDICA, INC.</b>											
2. Home Jurisdiction The jurisdiction of formation is: <b>DELAWARE</b>											
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is: Street Address <b>1209 ORANGE STREET WILMINGTON, DE 19801</b>											
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is: Mailing Address <b>None</b>											
5. The complete street address of the principal office is: Principal Office Address <b>3239 SATELLITE BLVD. DULUTH, GA 30096</b>											
6. The mailing address of the principal office is: Mailing Address <b>3239 SATELLITE BLVD DULUTH, GA 30096-4640</b>											
7. Registered Agent Name and Address Registered Agent <b>C T CORPORATION SYSTEM Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G BOISE, ID 83705</b>											
8. Governors											
<table border="1"><thead><tr><th>Name of individual or organization</th><th>Capacity</th><th>Address</th></tr></thead><tbody><tr><td>Marshall Barton</td><td>Assistant Secretary</td><td>3239 SATELLITE BLVD. DULUTH, GA 30096</td></tr><tr><td>Paul R. Fonteyne</td><td>President and CEO/Director</td><td>3239 SATELLITE BLVD. DULUTH, GA 30096</td></tr></tbody></table>			Name of individual or organization	Capacity	Address	Marshall Barton	Assistant Secretary	3239 SATELLITE BLVD. DULUTH, GA 30096	Paul R. Fonteyne	President and CEO/Director	3239 SATELLITE BLVD. DULUTH, GA 30096
Name of individual or organization	Capacity	Address									
Marshall Barton	Assistant Secretary	3239 SATELLITE BLVD. DULUTH, GA 30096									
Paul R. Fonteyne	President and CEO/Director	3239 SATELLITE BLVD. DULUTH, GA 30096									
Signature of individual authorized by the entity to sign:  <b>Marshall Barton</b> Sign Here Signer's Capacity: Asst. Secretary											
		<b>11/27/2018</b> Date									

B0105-9870 11/27/2018 10:41 AM Received by ID Secretary of State Lawrence Denney

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOEHRINGER INGELHEIM VETMEDICA, 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-SEVENTH DAY OF NOVEMBER, A.D. 2018.

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.



921279 8300

SR# 20187810903

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203966373

Date: 11-27-18