



0003821685

**STATE OF IDAHO**

Office of the secretary of state, Lawrence Denney

FOREIGN REGISTRATION STATEMENT (LIMITED LIABILITY COMPANY) -FILED-

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

File #: 0003821685

Date Filed: 3/30/2020 2:19:52 PM

Foreign Registration Statement (Limited Liability Company)		
Select one: Standard, Expedited or Same Day Service (see descriptions below)		Standard (filing fee \$100)
1. The name this limited liability company will use in Idaho is:		
Type of Limited Liability Company	Foreign Limited Liability Company	
Entity name	Nutrition & Biosciences USA 1, LLC	
Nutrition & Biosciences USA 1, LLC		
2. Home Jurisdiction		
The jurisdiction of formation is:	DELAWARE	
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:		
Street Address	None	
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:		
Mailing Address	None	
5. The complete street address of the principal office is:		
Principal Office Address	3490 WINTON PLACE ROCHESTER, NY 14623	
6. The mailing address of the principal office is:		
Mailing Address	3490 WINTON PL ROCHESTER, NY 14623-2829	
7. Registered Agent Name and Address		
Registered Agent	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	
8. Governors		
Name	Title	Address
Andrew R. Girardi	Manager	974 CENTRE RD BLDG 730 WILMINGTON, DE 19805-1269
Francis X. Markey	Manager	974 CENTRE RD BLDG 730 WILMINGTON, DE 19805-1269
Signature of individual authorized by the entity to sign:		
Loriann Lea Sharpe		03/30/2020
Sign Here		Date
Job Title: Authorized Person		

B0496-7976 03/30/2020 2:21 PM Received by ID Secretary of State Lawrence Denney

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NUTRITION & BIOSCIENCES USA 1, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF MARCH, A.D. 2020.

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



7679325 8300

SR# 20201968298

You may verify this certificate online at 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: 202531357

Date: 03-06-20