

CT CORPORATION SYSTEM

F01000002840

CORPORATION(S) NAME

Gilead Sciences, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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|---|---|---|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☐ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| | ☐ Reinstatement | |
| ☒ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☒ LLC | ☐ Name Registration | ☐ Change of RA |
| | ☐ Fictitious Name | ☐ UCC |
| ☐ Certified Copy | ☐ Photocopies | ☐ CUS |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

Name

5/29/01

BK

Order#: 3976973

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W.P. Verifier _____

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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:

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1. Gilead Sciences, 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

(State or country under the law of which it is incorporated)

3. 94-3047598

(FEI number, if applicable)

4. June 22, 1987

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. c/o Tax Department, 2860 Wilderness Place, Boulder, Colorado 80301

(Current mailing address)

8. See attached purpose clause

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Hiedi M. Liesch

(Registered agent's signature) (Officer)

Hiedi M. Liesch Special Asst. Secretary

(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: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

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

14. Mark L. Perry, Executive VP, Ops
(Typed or printed name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
Gilead Sciences, Inc.**

to engage in the discovery, development, manufacturing, and commercializing of proprietary therapeutics for antiviral, anti-infective and oncology application as an independent biopharmaceutical company.

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TALLAHASSEE, FLORIDA

GILEAD Sciences, Inc.
Information Corporate Officers /Directors
Required for Select Tax Department Reporting

Name	Title	Office Address	Home Address	SSN
John C. Martin Ph.D.	President and CEO	333 Lakeside Drive Foster City CA 94044	1980 Forest View Ave. Hillsborough, CA 94010	[REDACTED]
Sharon Surrey-Barbari	VP, CFO	333 Lakeside Drive Foster City CA 94044	2941 Belmont Woods Way Belmont, CA 94002	[REDACTED]
Mark L. Perry JD	Executive VP, Operations, Corporate Secretary	333 Lakeside Drive Foster City CA 94044	176 W. Blithdale Avenue Mill Valley, CA 94941	[REDACTED]
Norbert W. Bischoffberger, Ph.D.	Senior VP, R&D	333 Lakeside Drive Foster City CA 94044	105 Glassgow Lane San Carlos, CA 94070	[REDACTED]
Marsha Roberts	VP, Human Resources	333 Lakeside Drive Foster City CA 94044	101 Sarah Drive Mill Valley, CA 94941	[REDACTED]
Gregg Alton	General Counsel	333 Lakeside Drive Foster City CA 94044	2489 Alpine Road Menlo Park, CA 94025	[REDACTED]
James M. Denny	Chairman of the Bd. Of Directors	233 S. Wacker Drive Chicago, IL 60611		
Dr. Paul Berg, Ph.D.	Director	Beckman Center Room 3062 Stanford University School of Medicine Stanford CA 94305		
Etienne F. Davignon	Director	Societe Generale de Belgique Rue Royale 30 B-1000 Bruxelles, Belgium		
Gordon E. Moore, Ph.D.	Director	2200 Mission College Blvd. Santa Clara, CA 94052		
George P. Shultz, Ph.D.	Director	Hoover Institute Hoover Memorial Bldg., Mr. 239 Stanford University, CA 94305		

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State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GILEAD SCIENCES, 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 EIGHTEENTH DAY OF MAY, A.D. 2001.

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1140967

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DATE: 05-18-01