

F0700000 6/12

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

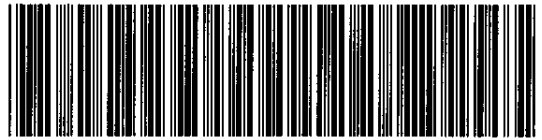
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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12/14/07--01023--009 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cell Therapeutics, Inc.

(Name of corporation - must include suffix)

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:

Kathleen Zabawski

(Name of Person)

Cell Therapeutics, Inc.

(Firm/Company)

501 Elliott Ave W Ste 400

(Address)

Seattle, WA 98119

(City/State and Zip code)

For further information concerning this matter, please call:

Kathleen Zabawski

(Name of Person)

at (206) 272-4389

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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.*

1. Cell Therapeutics, Incorporated

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Washington

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

3. 91-1533912

(FEI number, if applicable)

4. September 4, 1991

(Date of incorporation)

5. Perpetual

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

6. New Activity December 2007 see attached withdrawal cert

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 501 Elliott Ave W. Suite 400 Seattle, Wa 98119

(Principal office address)

same

(Current mailing address)

8. Sales of oncology pharmaceuticals

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

CT Corporation System

Office Address:

1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

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TALLAHASSEE, FLORIDA

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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.

Please see attached consent form

(Registered agent's signature)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached

Address: _____

Vice President: _____

Address: _____

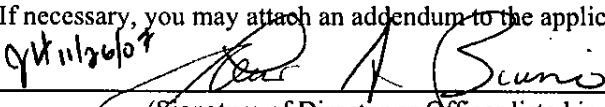
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Louis A Bianco EVP-Finance and Administration

(Typed or printed name and capacity of person signing application)

Cell Therapeutics, Inc.

Directors

Business Address for All

Mr. James A. Bianco, M.D.

c/o Cell Therapeutics, Inc.
501 Elliott Ave. W. Ste 400
Seattle, WA 98119

Ms. Mary O. Munding, D.P.H.

Mr. Phillip M. Nudelman, Ph.D.
Chairman

Mr. Vartan Gregorian

Mr. Jack W. Singer, MD, EVP

Dr. Fred Telling

Mr. John H. Bauer

Mr. Richard Love

Cell Therapeutics, Inc.

Officers:

James A. Bianco, M.D.
President and Chief Executive Officer

Louis A. Bianco
EVP Finance and Administration

Jack Singer, M.D.
EVP Chief Medical Officer

Scott Stromatt
EVP Clinical Development & Regulatory
Affairs

Dan Eramian
EVP Corporate Communications

Donald W. Wyatt
VP Legal Affairs
Secretary



a Wolters Kluwer business

CT
520 Pike Street
Suite 985
Seattle, WA 98101

206 622 4511 tel
206 621 8813 fax
www.ctlegalsolutions.com

Florida

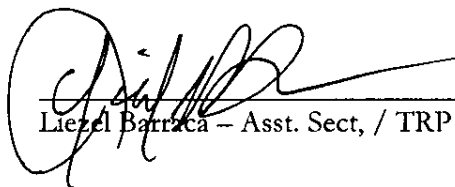
CONSENT TO SERVE AS REGISTERED AGENT

CT Corporation System having been designated to act as Registered Agent

Hereby agrees to act in this capacity for the following company:

Cell Therapeutics, Inc.

CT CORPORATION SYSTEM



Liezel Barraca – Asst. Sect, / TRP

Date: November 16, 2007

CT Corporation System
1200 South Pine Island Rd
Plantation FL 33324

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby
issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
CELL THERAPEUTICS, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit
Corporation was formed under the laws of the State of WA and was issued a Certificate Of
Incorporation in Washington on 9/4/1991.

I FURTHER CERTIFY that as of the date of this certificate, CELL THERAPEUTICS, INC.
remains active and has complied with the filing requirements of this office.

Date: November 29, 2007

UBI: 601-339-038



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

A handwritten signature in cursive script that reads "Sam Reed".

Sam Reed, Secretary of State