Florida Department of State

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FOREIGN PROFIT/NONPROFIT CORPORATION SEATTLE GENETICS, INC.

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Corporate Filing Menu

Help

1/24/2011

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.

4. July 15, 1997 5. Perpetual	Tel number, if applicable) corp. will cease to exist or "perpetual") o registration)	-
(State or country under the law of which it is incorporated) 4. July 15, 1997 (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to (SEE SECTIONS 607.1501 & 607.1502, F.S., to determ 7. 21823 30th Drive SE, Bothell, WA 98021 (Principal office address) 21823 30th Drive SE, Bothell, WA 98021 (Current mailing address)	corp. will cease to exist or "perpetual") o registration) ninc penalty liability)	- "
4. July 15, 1997 (Date of incorporation) (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to (SEE SECTIONS 607.1501 & 607.1502, F.S., to determ 7. 21823 30th Drive SE, Bothell, WA 98021 (Principal office address) 21823 30th Drive SE, Bothell, WA 98021 (Current mailing address)	corp. will cease to exist or "perpetual") o registration) ninc penalty liability)	- "
(Date of incorporation) (Duration: Year of the incorporation) (Date of incorporation) (Duration: Year of the incorporation) (Duration: Year of the incorporation of the incor	o registration) ninc penalty liability)	- "
(Date first transacted business in Florida, if prior to (SEE SECTIONS 607.1501 & 607.1502, F.S., to determ 21823 30th Drive SE, Bothell, WA 98021 (Principal office address) 21823 30th Drive SE, Bothell, WA 98021 (Current mailing address)	o registration) ninc penalty liability)	-
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determ 21823 30th Drive SE, Bothell, WA 98021 (Principal office address) 21823 30th Drive SE, Bothell, WA 98021 (Current mailing address)	nine penalty liability)	
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determ 7. 21823 30th Drive SE, Bothell, WA 98021 (Principal office address) 21823 30th Drive SE, Bothell, WA 98021 (Current mailing address)	nine penalty liability)) ;
21823 30th Drive SE, Bothell, WA 98021 (Principal office address) 21823 30th Drive SE, Bothell, WA 98021 (Current mailing address)	201	֝֟֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓
(Principal office address) 21823 30th Drive SE, Bothell, WA 98021 (Current mailing address)		-
21823 30th Drive SE, Bothell, WA 98021 (Current mailing address)		_
(Current mailing address)		=
3. Drug research and development. (Purpose(s) of corporation authorized in home state or country to be carried.)		<u> </u>
3. Drug research and development. (Purpose(s) of corporation authorized in home state or country to be carried.)		2
(Purpose(s) of corporation authorized in home state or country to be carried		.
	l out in state of Florida)	 53
7. Name and street address of Florida registered agent: (P.O. Box NOT acc	eptable)	လ
Name: Corporation Service Company		
1001 II - Cl		
	0001	
Tallahassee , Florida 3	2301	
(City)	(Zip code)	

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.

1/24/2011 2:49:04 PM PAGE

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FILE), SECRETARY OF STATE DIVISION OF CORECRATE

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

2011 JAN 24 PM 1:53

A. DIRECTORS	ZUII JAN 24 PM 1: 00
Chairman: CLAY B. SIEGAL, PHD	
Address: 21823 30th Drive SE	
Vice Chairman:	<u> </u>
Address:	
Director: (See attached for list of Directors and Officers)	
Address:	
Director:	
Address:	
B. OFFICERS	
President: CLAY B. SIEGAL, PHD	
Address: 21823 30th Drive SE	
Bothell, WA 98021	
Vice President: KIRK D. SCHUMACHER	
Address: 21823 30th Drive SE	
Bothell, WA 98021	
RDIC L. DORMEIRR	
Address: 21823 30th Drive SE, Bothell, WA 98021	to a contract of the contract
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listin 13. Signature of Director or Officer	
The officer or director signing this document (and who is listed in number) are true and that he or she is aware that false information submitted in a docthird degree felony as provided for in s.817.155, F.S.	2 above) affirms that the facts stated herein
14. Kirk D. Schumacher, Vice President & General Counsel	

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

FIGURE SECRETARY OF SHAR DIVISION OF CORFERAL

SEATTLE GENETICS, INC. **BOARD OF DIRECTORS**

2011 JAN 24 PM 1:53

Marc E. Lippman, M.D.	Clay B. Siegall, Ph.D.
Kathleen & Stanley Glaser Professor	President and Chief Executive Officer
Chairman, Department of Medicine	Seattle Genetics, Inc.
University of Miami Leonard M. Miller School	21823 30 th Drive SE
of Medicine	Bothell, WA 98021
PO Box 016760 (R761)	
Miami, FL 33101	
Srinivas Akkaraju, M.D., Ph.D.	Felix Baker, Ph.D.
Managing Director	Managing Partner
New Leaf Venture Partners	Baker Brother investments
2500 Sand Hill Road, Suite 203	667 Madison Avenue, 21st Floor
Menlo Park, CA 94025	New York, NY 10065
Franklin M. Berger, CFA	Daniel G. Welch
257 Park Avenue South, 15 th Floor	Chairman, President & Chief Executive
New York, NY 10010	Officer
	InterMune, Inc.
	3280 Bayshore Boulevard
	Brisbane, CA 94005
David W. Gryska	John P. McLaughlin
Chief Financial Officer	Chief Executive Officer
Celgene Corporation	PDL BioPharma, Inc.
86 Morris Avenue	932 Southwood Blvd.
Summit, NJ 07901	Incline Village, NV 89451

SEATTLE GENETICS, INC. **OFFICERS**

Thomas C. Reynolds, M.D., Ph.D.
Chief Medical Officer
Vaughn B. Himes, Ph.D.
EVP, Technical Operations
Bruce J. Seeley
EVP, Commercial

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SEATTLE GENETICS, 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-FIRST DAY OF
JANUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SEATTLE GENETICS, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF JULY, A.D. 1997.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

DIVISION OF CONSCINUTE

2774177 8300

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may verify this certificate online corp.delaware.qov/authver.shtml Jeffrey W. Dułlock, Secretary of State

AUTHENT'S CATION: 8511292

DATE: 01-21-11