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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : UNITED AGENT GROUP INC.

Account Number : 120160000086 Phone : (561)508-5033 Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:___

FOREIGN PROFIT/NONPROFIT CORPORATION

Arcutis Biotherapeutics, Inc.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

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.

| Arcutis Biothers | ipeuties, Inc. | | |
|---|---|---|---------------------|
| (Enter name of c | orporation; must include "INCORPORATED, orp," "Inc." "Co," or "Corp.") | " "COMPANY," "CORPORATION," | |
| (If name unavail | able in Florida, enter alternate corporate name | adopted for the purpose of transacting busine | ess in Florida) |
| Delaware 2. | 3. | | |
| (State or countr | y under the law of which it is incorporated) | (FEI number, if applicable |) |
| 6/1/2016 | 5. | | |
| (Date | 5. of incorporation) | (Date of duration, if other than per | petual) |
| 5 1/1/2021 | | | |
| · | (Date first transacted business i (SEE SECTIONS 607.1501 & 607.1 | n Florida, if prior to registration) 502, F.S., to determine penalty liability) | |
| 3027 Townsgate | Road, Suite #300, Westlake Village, CA 9136 | 1 | |
| · · · · · · · · · · · · · · · · · · · | Road, Suite #300, Westlake Village, CA 9136 (Principal off | ice street address) | |
| | | | -u 1 |
| | (Current maili | ng address, if different) | |
| | | | - |
| 8. Name and stre | et address of Florida registered agent: (P.0 | D. Box NOT acceptable) | <u>.</u> - |
| Name: | United Agent Group Inc. | | |
| | 801 US Highway 1 | | |
| Office Address: | | | |
| | | , Florida | رد, |
| | (City) | (Zip code) | |
| Having been nan designated in this further agree to c | ent's acceptance: ned as registered agent and to accept serves application, I hereby accept the appointment with the provisions of all statutes or with and accept the obligations of my possible. Saray 1 | ment as registered agent and agree to ac relative to the proper and complete perfo | t in this capacity. |
| | | | |
| | (Registered agent's s | ngnaure) | |

^{10.} 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.

^{11.} For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

| A. DIRECTORS | | | | | |
|---|---|-----------------------|---|--|--|
| □Chairman | Name: Todd Franklin Watanabe | ☐ Chairman | Name: Alexander G. Asam, Ph.D. | | |
| □Vice Chairman | Address: | □ Vice Chairman | Address: | | |
| Director | 3027 Townsgate Road, Suite #300 | Director | 3027 Townsgate Road, Suite #300 | | |
| President | Westlake Village, CA 91361 | ☐ President | Westlake Village, CA 91361 | | |
| □Vice President | | ☐ Vice President | | | |
| ☐Secretary | ☐Treasurer | Secretary | ☐ Treasurer | | |
| Other CEO | Other | Other | □Other | | |
| □Chairman | Name: | □ Chairman | Name: Halley Gilbert | | |
| □Vice Chairman | Address: | □ Vice Chairman | Address: | | |
| Director | 3027 Townsgate Road, Suite #300 | ■ Director | 3027 Townsgate Road, Suite #300 | | |
| □President | Westlake Village, CA 91361 | ☐ President | Westlake Village, CA 91361 | | |
| □Vice President | | □ Vice President | | | |
| ☐ Secretary | □Treasurer | ☐ Secretary | □Treasurer | | |
| □Other | □Other | Other | Other | | |
| □ Chairman | Patrick J. Heron | □ Chairman | Name: | | |
| □Vice Chairman | Address: | □ Vice Chairman | Address: | | |
| Director | 3027 Townsgate Road, Suite #300 | Director | 3027 Townsgate Road, Suite #300 | | |
| □President | Westlake Village, CA 91361 | □President | Westlake Village, CA 91361 | | |
| □Vice President | | □Vice President | F-53 | | |
| ☐ Secretary | ☐Treasurer | ☐ Secretary | ☐ Treasurer 1 | | |
| Other | □Other | Other | Other | | |
| individuals may be | Use an attachment to report more than six (6). The attachment to report more than six (6). The attachment to the index when filing your Florida Department of Director of Signature of Director of the state of the | ent of State Annual R | ed for reporting purposes only. Non-indexed eport form. | | |
| The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. | | | | | |
| · | , Attorney in Fact | | | | |
| | | | | | |

Arcutis Biotherapeutics, Inc.

CONT: The names and addresses of the corporation's officers and directors are:

Secretary and General Counsel Keith Klein 3027 Townsgate Road, Suite #300 Westlake Village, CA 91361

Chief Financial Officer
John W. Smither
3027 Townsgate Road, Suite #300
Westlake Village, CA 91361

Senior Vice President and Chief Medical Officer Patrick Burnett 3027 Townsgate Road, Suite #300 Westlake Village, CA 91361

Chief Commercial Officer Kenneth A. Lock 3027 Townsgate Road, Suite #300 Westlake Village, CA 91361

Chief Technical Officer David W. Osborne, Ph.D. 3027 Townsgate Road, Suite #300 Westlake Village, CA 91361

Senior Vice President, Manufacturing Patricia A. Turney 3027 Townsgate Road, Suite #300 Westlake Village, CA 91361

Director Ricky Sun, Ph.D. 3027 Townsgate Road, Suite #300 Westlake Village, CA 91361

Director Joseph L. Turner 3027 Townsgate Road, Suite #300 Westlake Village, CA 91361

Director Howard G. Welgus, M.D. 3027 Townsgate Road, Suite #300 Westlake Village, CA 91361



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ARCUTIS BIOTHERAPEUTICS, 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 FOURTH DAY OF JANUARY, A.D. 2021.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARCUTIS

BIOTHERAPEUTICS, INC." WAS INCORPORATED ON THE FIRST DAY OF JUNE,

A.D. 2016.

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

6056855 8300 SR# 20210006269 Authentication: 202204914

Date: 01-04-21

You may verify this certificate online at corp.delaware.gov/authver.shtml