

F21000005914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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Handwritten signature

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 107978 8253496

AUTHORIZATION: *[Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : October 14, 2021

ORDER TIME : 9:33 AM

ORDER NO. : 107978-005

CUSTOMER NO: 8253496

FOREIGN FILINGS

NAME: SANA BIOTECHNOLOGY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XXX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT# 61594

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sana Biotechnology, 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," or "Certificate of Good Standing" 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:

Julie Shah

Name of Person

Sana Biotechnology, Inc.

Firm/Company

1 Tower Place, Suite 500

Address

South San Francisco, CA 94080

City/State and Zip code

julie.shah@sana.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie Shah

at (650) 502-4733 ext. 281

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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. Sana Biotechnology, Inc.
(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. Delaware 3. 83-1381173
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 13, 2018 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 188 East Blaine Street, Suite 400, Seattle, WA 98102
(Principal office street address)

(Current mailing address, if different)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

2021 JUL 15 AM 10:18
DEPARTMENT OF STATE
CORPORATION SERVICES
TALLAHASSEE, FL
FILED

9. **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.

Corporation Service Company
By: Eyleina Bahor
Assistant Vice President
(Registered agent's signature)

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: Hans E. Bishop
 Vice Chairman Address: 188 East Blaine Street
 Director Suite 400
 President Seattle, WA 98102
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Richard Mulligan
 Vice Chairman Address: 188 East Blaine Street
 Director Suite 400
 President Seattle, WA 98102
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

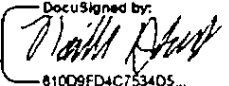
Chairman Name: Joshua H. Bilenker
 Vice Chairman Address: 188 East Blaine Street
 Director Suite 400
 President Seattle, WA 98102
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Douglas Cole
 Vice Chairman Address: 188 East Blaine Street
 Director Suite 400
 President Seattle, WA 98102
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Steven D. Harr
 Vice Chairman Address: 188 East Blaine Street
 Director Suite 400
 President Seattle, WA 98102
 Vice President _____
 Secretary Treasurer
 Other CEO Other _____

Chairman Name: Robert Nelsen
 Vice Chairman Address: 188 East Blaine Street
 Director Suite 400
 President Seattle, WA 98102
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.  _____
DocuSigned by:
810D9FD4C753405... Signature of Director or Officer

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.

13. Nathan Hardy, EVP, Chief Financial Officer

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

Sana Biotechnology, Inc.

Officers

Title	Name	Address
President & Chief Executive Officer	Steven D. Harr	188 East Blaine Street, Suite 400 Seattle, WA 98102
EVP, Chief Financial Officer & Treasurer	Nathan Hardy	188 East Blaine Street, Suite 400 Seattle, WA 98102
EVP, General Counsel & Corporate Secretary	James J. MacDonald	188 East Blaine Street, Suite 400 Seattle, WA 98102
EVP, Chief Business Officer	Christian Hordo	188 East Blaine Street, Suite 400 Seattle, WA 98102
EVP, Head of Development & Chief Medical Officer	Sunil Agarwal	188 East Blaine Street, Suite 400 Seattle, WA 98102
Head of SanaX & Executive Vice-Chairman	Richard Mulligan	188 East Blaine Street, Suite 400 Seattle, WA 98102

Board of Directors

Name	Address
Hans E. Bishop	188 East Blaine Street, Suite 400, Seattle, WA 98102
Joshua H. Bilenker	188 East Blaine Street, Suite 400 Seattle, WA 98102
Douglas Cole	188 East Blaine Street, Suite 400 Seattle, WA 98102
Steven Harr	188 East Blaine Street, Suite 400 Seattle, WA 98102
Richard Mulligan	188 East Blaine Street, Suite 400 Seattle, WA 98102
Robert Nelsen	188 East Blaine Street, Suite 400 Seattle, WA 98102
Alise S. Reicin	188 East Blaine Street, Suite 400 Seattle, WA 98102
Michelle Seitz	188 East Blaine Street, Suite 400 Seattle, WA 98102
Mary Agnes Wilderotter	188 East Blaine Street, Suite 400 Seattle, WA 98102
Patrick Y. Yang	188 East Blaine Street, Suite 400 Seattle, WA 98102

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SANA BIOTECHNOLOGY, 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 FOURTEENTH DAY OF OCTOBER, 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 "SANA BIOTECHNOLOGY, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF JULY, A.D. 2018.

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




Jeffrey W. Bullock, Secretary of State

6974642 8300

SR# 20213518223

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

Authentication: 204417428

Date: 10-14-21