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F2300000 6050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

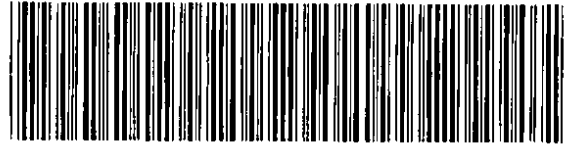
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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RECEIVED
2023 OCT 23 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 24 2023

MS

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 10/23/2023

****WALK IN****

ENTITY NAME Telavant Holdings, Inc.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 78.75

ACCOUNT # I20140000108
United Corporate
Services, Inc.

Keith Leppard

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Telavant Holdings, 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:

Legal Department

Name of Person

Roivant Sciences, Inc.

Firm/Company

151 West 42nd St, Floor 15

Address

New York, NY 10036

City/State and Zip code

legalnotices@roivant.com

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

For further information concerning this matter, please call:

| | | |
|----------------------|-------------------|--------------------------|
| <u>Caroline Ochs</u> | at (<u>212</u>) | <u>847-6204</u> |
| 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**

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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. Telavant Holdings, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 14, 2022 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. August 11, 2023
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o Roivant Sciences, Inc. 151 W 42nd Street, Floor 15, New York, NY 10036
(Principal office street address)

(Current mailing address, if different)

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

Name: United Corporate Services, Inc.
Office Address: 3458 Lakeshore Drive
Tallahassee, Florida 32312
(City) (Zip code)

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.

Michael A. Barr - 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]:

Telavant Directors and Officers

Directors

| | | |
|-----------------|----------------------|---|
| Frank Torti | Director/Chairperson | c/o Roivant Sciences, Inc. 151 West 42 nd St, Floor 15, New York, NY 10036 |
| Eric Venker | Director | c/o Roivant Sciences, Inc. 151 West 42 nd St, Floor 15, New York, NY 10036 |
| Irena Melnikova | Director | 66 Hudson Boulevard East, New York, NY 10001 |

Officers

| | | |
|----------------|---|---|
| Frank Torti | Chief Executive Officer and Executive Chair | c/o Roivant Sciences, Inc. 151 West 42 nd St, Floor 15, New York, NY 10036 |
| Tiago Girao | Chief Financial Officer | c/o Roivant Sciences, Inc. 151 West 42 nd St, Floor 15, New York, NY 10036 |
| Rakhi Kumar | Chief Accounting Officer | c/o Roivant Sciences, Inc. 151 West 42 nd St, Floor 15, New York, NY 10036 |
| Brett Yacker | Senior Global Tax Counsel | c/o Roivant Sciences, Inc. 151 West 42 nd St, Floor 15, New York, NY 10036 |
| Bittoo Kanwar | Chief Medical Officer | c/o Roivant Sciences, Inc. 151 West 42 nd St, Floor 15, New York, NY 10036 |
| Suzanne Vyvoda | Head of Clinical Development | c/o Roivant Sciences, Inc. 151 West 42 nd St, Floor 15, New York, NY 10036 |

Delaware

Page 1

The First State

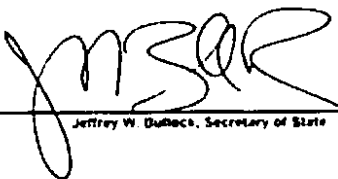
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELAVANT HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF OCTOBER, A.D. 2023.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TELAVANT HOLDINGS, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF NOVEMBER, A.D. 2022.

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




Jeffrey W. Bullock, Secretary of State

7132963 8300

SR# 20233781080

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

Authentication: 204419114

Date: 10-20-23