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19-1205-845 File Ranae McGraw

****PLEASE HONOR ORIGINAL DATE 08-31-17****

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C I CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (512) 418-6949
Fax Number : (954) 208-0845

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
AGILE THERAPEUTICS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

2017 SEP 13 AM 8:54

TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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S. WARREN

SEP 15 2017

*****PLEASE HONOR ORIGINAL DATE 08-31-17*****

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Agile 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," 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:

Geoffrey Gilmore

Name of Person

Agile Therapeutics, Inc.

Firm/Company

101 Poor Farm Rd

Address

Princeton NJ 08540

City/State and Zip code

ggilmore@agiletherapeutics.com

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

For further information concerning this matter, please call:

Gregg Weinstein

at (732) 6488121

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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. Agile Therapeutics, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware
(State or country under the law of which it is incorporated)
3. 23-2936302
(FEI number, if applicable)
4. 12/05/1997
(Date of incorporation)
5. _____
(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. 101 Poor Farm Rd, Princeton NJ 08540
(Principal office address)

(Current mailing address, if different)

3. 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, Florida 33324
(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.

CT Corporation System

By: Kristin Bolden
Kristin Bolden
Assistant Secretary
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Alfred Altomari

Address: 101 Poor Farm Rd, Princeton NJ 08540

Vice Chairman: John Hubbard, PhD, FACS

Address: 101 Poor Farm Rd, Princeton NJ 08540

Director: Seth H.Z. Fischer

Address: 101 Poor Farm Rd, Princeton NJ 08540

Director: William T. McKee

Address: 101 Poor Farm Rd, Princeton NJ 08540

B. OFFICERS

President: Alfred Altomari

Address: 101 Poor Farm Rd, Princeton NJ 08540

Vice President: Elizabeth Garner

Address: 101 Poor Farm Rd, Princeton NJ 08540

Secretary: Geoffrey Gilmore

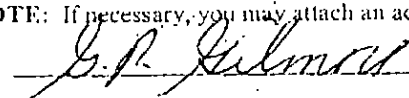
Address: 101 Poor Farm Rd, Princeton NJ 08540

Treasurer: Scott Coiante

Address: 101 Poor Farm Rd, Princeton NJ 08540

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

12.



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. Geoffrey Gilmore, General Counsel

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

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Agile Therapeutics, Inc.

Directors:

Name	Title	Address
Alfred Altomari	Chairman	101 Poor Farm Rd., Princeton NJ 08540
Seth H.Z. Fischer	Director	101 Poor Farm Rd., Princeton NJ 08540
James P. Tursi, M.D.	Director	101 Poor Farm Rd., Princeton NJ 08540
Ajit S. Shetty, Ph.D.	Director	101 Poor Farm Rd., Princeton NJ 08540
John Hubbard, Ph.D., FCP	Director	101 Poor Farm Rd., Princeton NJ 08540
Abhijeet Lele	Director	101 Poor Farm Rd., Princeton NJ 08540
William T. McKee	Director	101 Poor Farm Rd., Princeton NJ 08540

Officers:

Name	Title	Address
Alfred Altomari	CEO/Chairman	101 Poor Farm Rd., Princeton NJ 08540
Geoffrey Gilmore	General Counsel/Secretary	101 Poor Farm Rd., Princeton NJ 08540
Elizabeth Garner	Chief Medical Officer	101 Poor Farm Rd., Princeton NJ 08540
Scott Coiante	Chief Financial Officer/Treasurer	101 Poor Farm Rd., Princeton NJ 08540
Renee Selman	Chief Commercial Officer	101 Poor Farm Rd., Princeton NJ 08540

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AGILE THERAPEUTICS, 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 THIRTY-FIRST DAY OF AUGUST, A.D. 2017.

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

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

LF



2829324 8300

SR# 2017S969567

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203149776

Date: 08-31-17