

m18000001926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

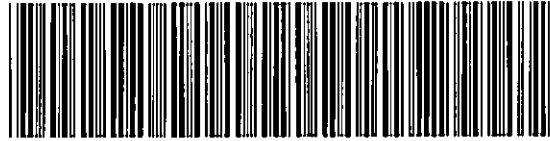
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400309645024

FILED
18 FEB 23 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2018 FEB 23 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

FEB 26 2018

*File 2nd

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

ACCOUNT NO. : I20000000195

REFERENCE : 082878 4716524

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 125.0

ORDER DATE : February 23, 2018

ORDER TIME : 3:11 PM

ORDER NO. : 082878-030

CUSTOMER NO: 4716524

FOREIGN FILINGS

NAME: VALENT BIOSCIENCES LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Valent Biosciences LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Edmund Baumgartner

Name of Person

Valent U.S.A. LLC

Firm/Company

1600 Riviera Avenue, Suite 200

Address

Walnut Creek, CA 94596

City/State and Zip Code

ted.baumgartner@valent.com

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

For further information concerning this matter, please call:

Edmund Baumgartner

Name of Contact Person

at (846)

Area Code

968-4747

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Valent Biosciences LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 36-4334458

(FEI number, if applicable)

4. Upon filing

(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 870 Technology Way

(Street Address of Principal Office)

Libertyville, IL 60048

6. 870 Technology Way

(Mailing Address)

Libertyville, IL 60048

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

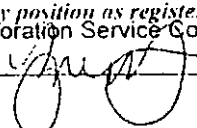
(City)

Florida 32301

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

By:  Corporation Service Company

Zoe Deutsch
Asst Secretary

By:

(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

Member

Valent U.S.A. LLC

1600 Riviera Avenue, Suite 200
Walnut Creek, CA 94596

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)



(Signature of authorized person)

10. This document is executed in accordance with section 605.0203 (1)(b), Florida Statutes. I am aware that any 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.

Andrew Lee

(Typed or printed name of signer)

FILED
18 FEB 23 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Valent Biosciences LLC

Member:	Valent U.S.A. LLC	1600 Riviera Avenue, Suite 200, Walnut Creek, CA 94596
Managers:	Chairman	Rei Nishimoto 27-1, Shinkawa 2-chome, Chuo-ku, Tokyo, Japan 00104-8260
	President & CEO	Andrew Lee 1600 Riviera Ave., Ste 200, Walnut Creek, CA 94596
		Theodore Melnik 870 Technology Way, Libertyville, IL 60048
		Hiroyoshi Mukai 27-1, Shinkawa 2-chome, Chuo-ku, Tokyo, Japan 00104-8260
		Keiichi Sakata 27-1, Shinkawa 2-chome, Chuo-ku, Tokyo, Japan 00104-8260
		Kimitoshi Umeda 27-1, Shinkawa 2-chome, Chuo-ku, Tokyo, Japan 00104-8260
		Masanori Uzawa 27-1, Shinkawa 2-chome, Chuo-ku, Tokyo, Japan 00104-8260

FILED
18 FEB 23 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER WHICH
MERGES:

"VALENT BIOSCIENCES CORPORATION", AN ILLINOIS CORPORATION,
WITH AND INTO "VALENT BIOSCIENCES LLC" UNDER THE NAME OF
"VALENT BIOSCIENCES LLC", A LIMITED LIABILITY COMPANY ORGANIZED
AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS
RECEIVED AND FILED IN THIS OFFICE THE TWENTIETH DAY OF MARCH,
A.D. 2017, AT 1:54 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED
LIABILITY COMPANY SHALL BE GOVERNED BY THE LAWS OF THE STATE OF
DELAWARE.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF APRIL,
A.D. 2017 AT 12:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED
LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT




Jeffrey W. Bullock, Secretary of State

6326520 8330
SR# 20181277990

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

Authentication: 202202509
Date: 02-23-18

Delaware

The First State

Page 2

*HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS
OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.*




Jeffrey W. Butts, Secretary of State

6326520 8330 . . .
SR# 20181277990

Authentication: 202202509
Date: 02-23-18

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