

1/7/2019

1954 080845 From: Ranae McGraw

F19000000111

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((F190000073163)))



H190000073163ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 JAN -7 PM 4:09

FILED

****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

Akebia Therapeutics, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

2019 JAN -7 PM 4:48

Electronic Filing Menu

Corporate Filing Menu

Help

81

1-8-19

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.

Akebia Therapeutics, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Delaware 20-8756903

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
02/27/2007

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
Upon qualification

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
245 First Street, Cambridge, MA 02142

7. _____
(Principal office address)

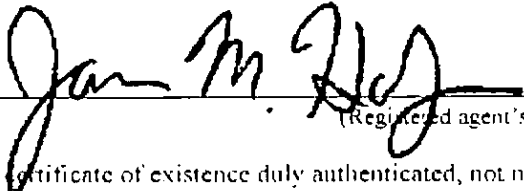
(Current mailing address, if different)

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

Name: CT Corporation System
1200 South Pine Island Road
Office Address: 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.


James M. Halpin
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.

FILED
19 JAN -7 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS SEE ATTACHED LISTING OF DIRECTORS AND OFFICERS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHED LISTING OF DIRECTORS AND OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Nicole R. Hadas _____

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. Nicole R. Hadas, SVP, General Counsel and Secretary _____

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

FILED
19 JAN -7 PM 4:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Akebia Therapeutics, Inc.
Directors and Officers

FILED
19 JAN -7 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FL 32304

Director Name	Address
Adrian Adams, Chairperson	245 First Street Cambridge, MA 02142
John P. Butler	245 First Street Cambridge, MA 02142
Scott A. Canute	245 First Street Cambridge, MA 02142
Mark J. Enyedy	245 First Street Cambridge, MA 02142
Steven C. Gilman	245 First Street Cambridge, MA 02142
Maxine Gowen	245 First Street Cambridge, MA 02142
Michael T. Heffernan	245 First Street Cambridge, MA 02142
Jodie Morrison	245 First Street Cambridge, MA 02142
Michael Rogers	245 First Street Cambridge, MA 02142
Cynthia Smith	245 First Street Cambridge, MA 02142

Officer Name	Title	Address
John P. Butler,	President and CEO	245 First Street Cambridge, MA 02142
Jason A. Amello	SVP, CFO and Treasurer	245 First Street Cambridge, MA 02142
Nicole R. Hadas	SVP, General Counsel and Secretary	245 First Street Cambridge, MA 02142

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AKEBIA 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 FOURTH DAY OF JANUARY, A.D. 2019.

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.



4308099 8300

SR# 20190063166

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 202019370

Date: 01-04-19