

11/10/2015 3:38:20 PM From: To: 8506176384(1/3)
Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To: Division of Corporations
Fax Number : (850)617-6384

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**CORPORATION REINSTATEMENT
KALEO PHARMA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$750.00

Electronic Filing Menu

Corporate Filing Menu

Help

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

15 NOV 10 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDACORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F14000001383

1. Corporation Name

Kaleo, Inc.

2. Principal Office Address - No P.O. Box #

111 Virginia Ave

Suite, Apt. #, etc.

Suite 300

City & State

Richmond VA

Zip

23219

Country

United States

3. Mailing Office Address

111 Virginia Ave

Suite, Apt. #, etc.

Suite 300

City & State

Richmond VA

Zip

23219

Country

United States

CR2E081 (11/10)

4. Date Incorporated or Qualified
To Do Business in Florida

12/3/2013

5. FEI Number

26-4174212

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$3.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0606 or 617.0603, F.S.

Signature of
Registered Agent*Connie Bruan*

Connie Bruan

Date 11/10/2015

REGISTERED AGENT MUST SIGN

Connie Bruan

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See Attached		

10. E-mail Address: angie.sims@kalsopharma.com

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am 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.

SIGNATURE:

Angie Sims

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/6/2015

8045456360

Date

Daytime Phone #

RE 11/10/15

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

kaleo, Inc			
Officers			
Confidential Information			
Name	Title	Address	City/State/Zip
Spencer Williamson	President and CEO	111 Virginia Street, Suite 300	Richmond/VA/23219
Eric Edwards	Chief Medical Officer and VP, Research and Development	111 Virginia Street, Suite 300	Richmond/VA/23219
Evan Edwards	VP, Product Development	111 Virginia Street, Suite 300	Richmond/VA/23219
Kris Ford	VP, Business Development	111 Virginia Street, Suite 300	Richmond/VA/23219
Ron Gunn	VP, Drug Development & Regulatory Affairs	111 Virginia Street, Suite 300	Richmond/VA/23219
Chuck Nicholls	VP, Global Supply Chain & Manufacturing	111 Virginia Street, Suite 300	Richmond/VA/23219
Ned Ruffin	VP, General Counsel	111 Virginia Street, Suite 300	Richmond/VA/23219
Chris Schools	CFO, Secretary	111 Virginia Street, Suite 300	Richmond/VA/23219
Kimberly Davis	Chief Compliance Officer	111 Virginia Street, Suite 300	Richmond/VA/23219
Daniel Hackman	Chief Commercial Officer	111 Virginia Street, Suite 300	Richmond/VA/23219
Mark Herzog	VP, Corporate Affairs	111 Virginia Street, Suite 300	Richmond/VA/23219
Ann Rademacher	VP, Quality Assurance	111 Virginia Street, Suite 300	Richmond/VA/23219
Betty Jean Swartz	VP, Global Market Access Trade	111 Virginia Street, Suite 300	Richmond/VA/23219