

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION Cubist Pharmaceuticals, Inc.

Certificate of Status	0
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Corporate Filing Menu

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2/23/2015

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February 24, 2015

FLORIDA DEPARTMENT OF STATE Division of Corporations

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SUBJECT: CUBIST PHARMACEUTICALS, INC.

REF: W15000013083

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Valerie Herring Regulatory Specialist II New Filing Section

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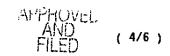
SECRETARY OF STATE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT FLORIDA **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. ubist Pharmaceuticals, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY." "CORPORATION." "[nc.," "Co.," "Corp," "]nc," "Co," or "Corp,") (If name anavailable in Florida, outer alternate corporate name adopted for the purpose of transacting business in Piorida) 22-3192085 Delaware (State or country under the law of which it is incorporated (PBI number, if applicable) May 1, 1992 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") N/A (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability) 65 Hayden Avenue, Lexington, MA 02421 (Principal office address) 65 Hayden Avenue, Lexington, MA 02421 (Current mailing address) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C T Corporation System Name: 1200 South Pine Island Read Office Address: Plantation 33324 **Florida** (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. Candice Plonataro CT Corporation Syste Assistant Secretary

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.

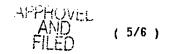
By:



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

1). Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman: Please see attached.
Address:
Vice Chairman:
Address:
Director:
Address:
Adoress
Director:
Address:
B. OFFICERS
Blace on stocked
President: President attached.
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 Jalu Felosz
Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 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. Katie Fedosz, Assistant Secretary
(Typed or printed name and capacity of person signing application)



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Cubist Pharmacauticals, Inc. EIN - 22-3192085

Directors

John Mustillo – 2000 Galloping Hill Road, Kenilworth, NJ 07033 Sunil Patel - 2000 Galloping Hill Road, Kenilworth, NJ 07033

Officers

Robert Davis – Chief Executive Officer 2000 Galloping Hill Road, Kenilworth, NJ 07033

Bruce Kuhlik – Vice President 2000 Gailoping Hill Road, Kenilworth, NJ 07033

Sunil Patel – Vice President 2000 Galloping Hill Road, Kenliworth, NJ 07033

Mark McDonough -- Senior Vice President and Treasurer 2000 Galloping Hill Road, Kenilworth, NJ 07033

Juanita Lee – Assistant Treasurer 2000 Galloping Hill Road, Kenilworth, NJ 07033

Joseph Promo – Assistant Treasurer 2000 Galloping Hill Road, Kenliworth, NJ 07033

Mark Simon – Assistant Treasurer 2000 Galloping Hill Road, Kenilworth, NJ 07033

Jon Filderman – Secretary 2000 Galloping Hill Road, Kenliworth, NJ 07033

Katie Fedosz – Assistant Secretary 2000 Galloping Hill Road, Kenliworth, NJ 07033



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Delaware SECRETARY OF STATE TALL AFFASSEF. FLORIDA



The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERBY CERTIFY "CUBIST PHARMACEUTICALS, 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 TWENTY-THIRD DAY OF FEBRUARY, A.D. 2015.

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.

8300

150238266

DATE: 02-23-15

CATION: 2139919

You may verify this certificate online at corp.delewere.gov/suthver.shtml