

F/500000/8/5

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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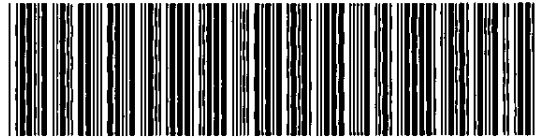
(Business Entity Name)

(Document Number)

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04/29/15

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

ACCOUNT NO. : I20000000195
REFERENCE : 540611-7912338
AUTHORIZATION : *Lydia Cohen*
COST LIMIT : \$ 70.00

ORDER DATE : March 13, 2015
ORDER TIME : 1:21 PM
ORDER NO. : 540611-035
CUSTOMER NO: 7912338

FOREIGN FILINGS

NAME: OTONOMY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: _____

**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. OTONOMY, INC.

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

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

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 26-2590070

(FEI number, if applicable)

4. 05/06/2008

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "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. 6275 Nancy Ridge Drive, Suite 100, San Diego, CA 92121

(Principal office address)

6275 Nancy Ridge Drive, Suite 100; San Diego, CA 92121

(Current mailing address)

8. 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)

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.

Corporation Service Company

By: _____

(Registered agent's signature)

Harry B. Davis
Asst. Vice President

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Peter Bisgaard

Address: 6275 Nancy Ridge Drive, Suite 100

San Diego, CA 92121

Director: Vickie Capps

Address: 6275 Nancy Ridge Drive, Suite 100

San Diego, CA 92121

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B. OFFICERS

President: DAVID WEBER

Address: 6275 Nancy Ridge Drive, Suite 100

San Diego, CA 92121

Vice President: _____

Address: _____

Secretary: PAUL CAYER

Address: 6275 Nancy Ridge Drive, Suite 100, San Diego, CA 92121

Treasurer: _____

Address: _____

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 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. Paul E. Cayer

Chief Financial and
Business Officer

(or printed name and capacity of person signing application)

OTONOMY, INC.

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

A. Directors

Director: Brian Dovey

Address: 6275 Nancy Ridge Drive, Suite 100, San Diego, CA 92121

Director: Chau Khuong

Address: 6275 Nancy Ridge Drive, Suite 100, San Diego, CA 92121

Director: Jay Lichter

Address: 6275 Nancy Ridge Drive, Suite 100, San Diego, CA 92121

Director: John McKearn

Address: 6275 Nancy Ridge Drive, Suite 100, San Diego, CA 92121

Director: Heather Preston

Address: 6275 Nancy Ridge Drive, Suite 100, San Diego, CA 92121

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OTONOMY, 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-EIGHTH DAY OF APRIL, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OTONOMY, INC." WAS INCORPORATED ON THE SIXTH DAY OF MAY, A.D. 2008.

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

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


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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2327552

DATE: 04-28-15