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(City/State/Zip/Phone #)

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JUN 1 1 2015
S. GILBERT

FILED
15 JUN -9 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



June 8, 2015

UPS

New Filing Section
Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Attention New Filing Section:

Enclosed please find a completed Application by Foreign Corporation for Authorization to Transact Business in Florida for Synageva BioPharma Corp. Kindly process the application along with the following enclosed:

- A check for \$70.00 made payable to: "Florida Department of State."
- Attachment A: Delaware Certificate of Existence.
- Attachment B: Corporate Officer and Director Information.

Should you need further information, please feel free to contact me.

Very truly yours,

A handwritten signature in cursive script, appearing to read 'Linsey George'.

Linsey George
Corporate Paralegal
Synageva BioPharma Corp.
Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Synageva BioPharma Corp.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

James A. Shuman

Name of Person

Synageva BioPharma Corp.

Firm/Company

33 Hayden Avenue

Address

Lexington, MA 02421

City/State and Zip code

Jim.Shuman@synageva.com

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

For further information concerning this matter, please call:

James A. Shuman

Name of Person

at (781) 538-4864

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. Synageva BioPharma Corp.

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

N/A

(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. 56-1808663

(FEI number, if applicable)

4. 1/7/1993

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 33 Hayden Avenue, Lexington, MA 02421

(Principal office address)

33 Hayden Avenue, Lexington, MA 02421

(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.



**Stephanie Milnes
Asst. Vice President**

(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.

See Attachment A

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TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors: **See Attachment B**

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS See Attachment B

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. **See Attachment B**

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. **Thomas W. Beetham - Vice President, General Counsel & Corporate Development** _____

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

Attachment A

Delaware Certificate of Existence

Attachment B

Corporate Officer and Director Information

Synageva BioPharma Corp.
33 Hayden Avenue
Lexington, MA 02421

Please note that all corporate officers and directors may be contacted at the above address.

Corporate Officers:

Carsten Boess
CFO

Sanj K. Patel
President & CEO

Thomas William Beetham
Vice President, General Counsel & Corporate Development

Directors:

Sanj K. Patel
Felix J. Baker, Ph.D.
Stephen R. Biggar, M.D., Ph.D.
Stephen R. Davis
Thomas R. Malley
Barry Quart, Pharm.D.
Thomas J. Tisch
Peter Wirth

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SYNAGEVA BIOPHARMA CORP." 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 NINETEENTH DAY OF MAY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SYNAGEVA BIOPHARMA CORP." WAS INCORPORATED ON THE SEVENTH DAY OF JANUARY, A.D. 1993.

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.

2321814 8300

150714204

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2391761

DATE: 05-19-15