

F15000003954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 SEP - 9 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP - 9 2015

T. HAMPTON

46-215-510

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aratana Therapeutics, Inc.
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:

JASON Whitaker

Name of Person

Aratana Therapeutics, Inc.

Firm/Company

1901 Olathe Blvd

Address

Kansas City, KS 66103

City/State and Zip code

JWhitaker@Aratana.com

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

For further information concerning this matter, please call:

Jason Whitaker

Name of Person

at (913)

Area Code

353-1030

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

15 AUG 24 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 12, 2015

ARATANA THERAPEUTICS, INC.
1901 OLATHE BLVD
KANSAS CITY, KS 66103

SUBJECT: ARATANA THERAPEUTICS, INC.
Ref. Number: W15000054276

We have received your document for ARATANA THERAPEUTICS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 715A00017031



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15 SEP -9 AM 11: 33

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 26, 2015

ARATANA THERAPEUTICS, INC.
JASON WHITAKER
1901 OLATHE BLVD
KANSAS CITY, KS 66103

SUBJECT: ARATANA THERAPEUTICS, INC.
Ref. Number: W15000054276

We have received your document for ARATANA THERAPEUTICS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 815A00018071

**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.*

Aratana Therapeutics, Inc.

1. _____
(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)
Delaware 38-3826477

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
07/02/2013

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
August 3, 2015

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
1901 Olathe Blvd, Kansas City, KS 66103

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.


Carina L. Dunlap
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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

See Attached List.

Chairman: Jay Lichter

Address: 1901 Olathe Blvd

Address: Kansas City, KS 66103

Vice Chairman:

Address:

Director: Laura A Brege

Address: 1901 Olathe Blvd

Address: Kansas City, KS 66103

Director: Davis L. Brinkley

Address: 1901 Olathe Blvd

Address: Kansas City, KS 66103

B. OFFICERS

See Attached

President: Steven St. Peter, President and CEO

Address: 1901 Olathe Blvd

Address: Kansas City, KS 66103

Vice President: Craig Tooman, CFO and Treasurer

Address: 1901 Olathe Blvd

Address: Kansas City, KS 66103

Secretary: John Ayres, General Counsel

Address: 1901 Olathe Blvd, Kansas City, KS 66103

Treasurer: Craig Tooman, CFO and Treasurer

Address: 1901 Olathe Blvd, Kansas City, KS 66103

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

12. *C. Tooman*

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. *CRAIG TOOMAN*

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Aratana Therapeutics, Inc.
Board of Directors

DIRECTORS	TITLE	ADDRESS	CITY	STATE	ZIP
Jay Lichter, Ph.D.	Chairman	1901 Olathe Boulevard	Kansas City	KS	66103
Steven St. Peter, M.D.	Director	1901 Olathe Boulevard	Kansas City	KS	66103
Laura A. Brege	Director	1901 Olathe Boulevard	Kansas City	KS	66103
David L. Brinkley	Director	1901 Olathe Boulevard	Kansas City	KS	66103
Robert B. Gerber, Jr.	Director	1901 Olathe Boulevard	Kansas City	KS	66103
Irvine O. Hockaday, Jr., J.D.	Director	1901 Olathe Boulevard	Kansas City	KS	66103
Merilee Raines	Director	1901 Olathe Boulevard	Kansas City	KS	66103
Robert P. Roche, Jr.	Director	1901 Olathe Boulevard	Kansas City	KS	66103
John Vander Vort, J.D.	Director	1901 Olathe Boulevard	Kansas City	KS	66103
Wendy Yarno	Director	1901 Olathe Boulevard	Kansas City	KS	66103

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 CORPORATE OFFICER APPOINTMENTS

RESOLVED, that, in accordance with the Amended and Restated Bylaws of the Company, each of the following individuals is hereby elected to the office set forth opposite his or her name below to perform such duties as are usually associated with his or her respective office.

<u>Name</u>	<u>Title</u>
Steven St. Peter, M.D.	President and Chief Executive Officer
Ernst Heinen, D.V.M., Ph.D.	Chief Development Officer
Craig A. Tooman.	Chief Financial Officer and Treasurer
Linda Rhodes, V.M.D., Ph.D.	Chief Scientific Officer
Julia A. Stephanus.	Chief Commercial Officer
John C. Ayres.	General Counsel and Secretary
Erwin Blomsma.	Vice President of the Company and General Manager of Okapi Sciences N.V.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

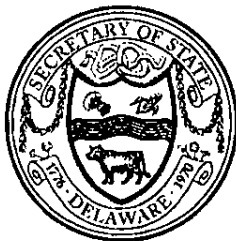
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARATANA 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 FIRST DAY OF SEPTEMBER, A.D. 2015.

4905793 8300

151238104

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2694015

DATE: 09-01-15