

F16000003530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

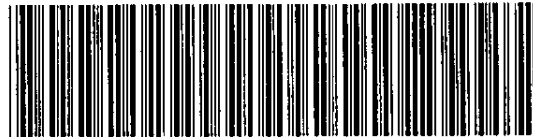
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400288722044

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 JUL -8 AM 8:01

RECEIVED
15 AUG -8 AM 10:58

AUG 09 2016
S. YOUNG

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

ACCOUNT NO. : I20000000195
REFERENCE : 245827 7735846
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : August 5, 2016

ORDER TIME : 9:14 AM

ORDER NO. : 245827-055

CUSTOMER NO: 7735846

FOREIGN FILINGS

NAME: ARRAY BIOPHARMA 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: Melissa Zender -- EXT# 62956

EXAMINER: _____

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL -8 AM 8:01

**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.*

Array BioPharma 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).

2. Delaware 3. 84-1460811
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/6/1998 5. _____
(Date of incorporation) (Date of duration, if other than 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. 3200 Walnut St, Boulder, CO 80301
(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.

Corporation Service Company

By: _____

(Registered agent's signature)

Melissa Zender
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.

16 JUL -8 AM 8:01

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See 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. _____

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. John Moore, VP & General Counsel

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL -8 AM 8:01

Array BioPharma Inc. Directors

Kyle Lefkoff, Chairman of the Board
c/o Boulder Ventures
1941 Pearl St
Boulder, CO 80301

Charles Baum, MD, PhD, Director
c/o Array BioPharma Inc.
3200 Walnut St
Boulder, CO 80301

Gwen Fyfe, MD, Director
c/o Array BioPharma Inc.
3200 Walnut St
Boulder, CO 80301

John Orwin, Director
c/o Array BioPharma Inc.
3200 Walnut St
Boulder, CO 80301

Gil Van Lunsen, Director
c/o Array BioPharma Inc.
3200 Walnut St
Boulder, CO 80301

FILED
16 JUL -8 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Array BioPharma Inc. Officers

Ron Squarer, CEO
c/o Array BioPharma Inc.
3200 Walnut St
Boulder, CO 80301

Andrew Robbins, COO
c/o Array BioPharma Inc.
3200 Walnut St
Boulder, CO 80301

Victor Sandor, MD, CMO
c/o Array BioPharma Inc.
3200 Walnut St
Boulder, CO 80301

Nicholas Saccomano, PhD, CSO
c/o Array BioPharma Inc.
3200 Walnut St
Boulder, CO 80301

John Moore, VP & General Counsel, Secretary
c/o Array BioPharma Inc.
3200 Walnut St
Boulder, CO 80301

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL -8 AM 8:01

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARRAY BIOPHARMA 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 FIFTH DAY OF AUGUST, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARRAY BIOPHARMA INC." WAS INCORPORATED ON THE SIXTH DAY OF FEBRUARY, A.D. 1998.

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


FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL -8 AM 8:01



2856233 8300

SR# 20165253639

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202783987

Date: 08-05-16