

File 000005499

(Requestor's Name)

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Certified Copies _____ Certificates of Status _____

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16 DEC 13 AM 8:42

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DEC 14 2016
J. HARRIS

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

ACCOUNT NO. : I20000000195
REFERENCE : 395753 7407147
AUTHORIZATION : 
COST LIMIT : \$70,000

ORDER DATE : December 7, 2016
ORDER TIME : 5:20 PM
ORDER NO. : 395753-010
CUSTOMER NO: 7407147

FOREIGN FILINGS

NAME: NEUROCRINE BIOSCIENCES, 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: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Neurocrine Biosciences, 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:
Darin Lippoldt

	Name of Person
Neurocrine Biosciences, Inc.	
	Firm/Company
12780 El Camino Real	
	Address
San Diego, CA 92130	
	City/State and Zip code
dlippoldt@neurocrine.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Darin Lippoldt	858	617-7714
	at ()	
Name of Person	Area Code	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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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.*

Neurocrine Biosciences, 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. 33-0525145
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/20/1996 5. perpetual
(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. 12780 El Camino Real, San Diego, CA 92130
(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)

Courtney Williams
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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FILED
CLERK OF COURT
JAN 14 2001

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. Darin Lippoldt, Chief Legal Officer

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

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FILED
CLERK
NOTARY

Neurocrine Biosciences, Inc.
List of Officers
Oct. 2016

Name	Title	Address
Kevin C. Gorman, Ph.D.	President, Chief Executive Officer/ Director	12780 El Camino Real San Diego, CA 92130
Tim Coughlin	Chief Financial Officer	12780 El Camino Real San Diego, CA 92130
Christopher O'Brien, M.D.	Chief Medical Officer	12780 El Camino Real San Diego, CA 92130
Haig Bozigian, Ph.D.	Chief Development Officer	12780 El Camino Real San Diego, CA 92130
Dimitri E. Grigoriadis, Ph.D.	Chief Research Officer	12780 El Camino Real San Diego, CA 92130
Kyle Gano, Ph.D.	Chief Business Development Officer	12780 El Camino Real San Diego, CA 92130
Malcolm Lloyd-Smith	Chief Regulatory Officer	12780 El Camino Real San Diego, CA 92130
Darin Lippoldt	Chief Legal Officer/Secretary	12780 El Camino Real San Diego, CA 92130
Eric Benevich	Chief Commercial Officer	12780 El Camino Real San Diego, CA 92130
William H. Rastetter, Ph.D.	Director	12780 El Camino Real San Diego, CA 92130
Gary A. Lyons	Director	12780 El Camino Real San Diego, CA 92130
Joseph A. Mollica, Ph.D.	Director	12780 El Camino Real San Diego, CA 92130
Corinne Nevinny	Director	12780 El Camino Real San Diego, CA 92130
Richard F. Pops	Director	12780 El Camino Real San Diego, CA 92130
Stephen A. Sherwin, M.D.	Director	12780 El Camino Real San Diego, CA 92130
Alfred W. Sandrock, Jr., M.D., Ph.D.	Director	12780 El Camino Real San Diego, CA 92130
George Morrow	Director	12780 El Camino Real San Diego, CA 92130

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEUROCRINE BIOSCIENCES, 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 TWELFTH DAY OF DECEMBER, 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 "NEUROCRINE BIOSCIENCES, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF MARCH, A.D. 1996.

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




Jeffrey W. Bullock, Secretary of State

2604831 8300

SR# 20167033978

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

Authentication: 203494873

Date: 12-12-16