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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
2016 DEC 15 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
Coherus BioSciences, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Help

D. SCOTT

DEC 16 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Coherus 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:

Matthew R. Hooper, Esq.

Name of Person

Coherus BioSciences, Inc.

Firm/Company

333 Twin Dolphin Drive, Suite 600

Address

Redwood City, CA 94065

City/State and Zip code

mhooper@coherus.com

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

For further information concerning this matter, please call:

Matthew R. Hooper, Esq.

at (650) 649-3570

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:

☐ \$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

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16 DEC 15 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Cohorus BioSciences, 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 3. 27-3615821
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/29/2010 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. 333 Twin Dolphin Drive, Suite 600, Redwood City, CA 94065
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
 Name: C T Corporation System
 Office Address: 1200 South Pine Island Road
Plantation, FL 33324, Florida _____
 (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.

C T Corporation System

By: _____

(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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 16 DEC 15 AM 11:01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Please see attached supplemental information.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached supplemental information.

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. Jean-Frédéric Viret, Chief Financial Officer

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

FILED
16 DEC 15 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COHERUS BIOSCIENCES, INC.

STATE OF FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

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

A. DIRECTORS

Director: James I. Healy, M.D., Ph.D.
Sofinnova Ventures, 2800 Sand Hill Road, Suite 150, Menlo Park, CA 94025

Director: Dennis M. Lanfear
Coherus BioSciences, Inc., 333 Twin Dolphin Drive, Suite 600
Redwood City, CA 94065

Director: Virgil Bryan Lawlis, Ph.D.
c/o Coherus BioSciences, Inc., 333 Twin Dolphin Drive, Suite 600
Redwood City, CA 94065

Director: Christos Richards
Levin & Company, 1800 Century Park East, Suite 600, Los Angeles, CA 90067

Director: Ali J. Satvat
Kohlberg Kravis Roberts & Co. L.P., 2800 Sand Hill Road, Suite 300
Menlo Park, CA 94025

Director: Mary T. Szela
Aegerion Pharmaceuticals, Inc., One Main Street, Suite 800, Cambridge, MA 02142

Director: August J. Troendle, M.D.
Medpace, Inc. 4820 Red Bank Road, Cincinnati, OH 45227

Director: Mats Wahlström
c/o Coherus BioSciences, Inc., 333 Twin Dolphin Drive, Suite 600
Redwood City, CA 94065

B. OFFICERS

President: Dennis M. Lanfear
c/o Coherus BioSciences, Inc., 333 Twin Dolphin Drive, Suite 600
Redwood City, CA 94065

CFO: Jean-Frédéric Viret, Ph.D.
c/o Coherus BioSciences, Inc., 333 Twin Dolphin Drive, Suite 600
Redwood City, CA 94065

Secretary: Alan C. Mendelson
Latham & Watkins LLP, 140 Scott Drive, Menlo Park, CA 94025

Officer: Barbara K. Finck, M.D., Chief Medical Officer
c/o Coherus BioSciences, Inc., 333 Twin Dolphin Drive, Suite 600
Redwood City, CA 94065

Officer: Alan C. Herman, Chief Scientific Officer
c/o Coherus BioSciences, Inc., 333 Twin Dolphin Drive, Suite 600
Redwood City, CA 94065

Officer: Peter K. Watler, Ph.D., Chief Technical Officer
c/o Coherus BioSciences, Inc., 333 Twin Dolphin Drive, Suite 600
Redwood City, CA 94065

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COHERUS 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 THIRTEENTH 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 FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
16 DEC 15 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4864344 8300

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203502472

Date: 12-13-16