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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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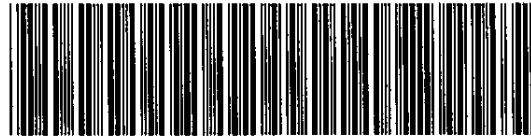
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

JAN 13 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Parvus 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:

Jord Cowan

Name of Person

Parvus Therapeutics Inc.

Firm/Company

119, 3553 31st Street NW

Address

Calgary, Alberta, Canada, T2L 2K7

City/State and Zip code

jcowan@parvustherapeutics.com

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

For further information concerning this matter, please call:

Jord Cowan

403

708-3401

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:

☐ \$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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**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. Parvus Therapeutics Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- 802166090
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Alberta, Canada 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 21, 2009 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. 119, 3553 31st Street NW, Calgary, Alberta, Canada T2L 2K7
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: Janice M. LeCocq

Office Address: 9681 Wawbeek Road

Century, Florida 32535
(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.

Janice M. LeCocq
(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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Janice M. LeCocq
Address: 9681 Wawbeek Road
Century, FL 32535

Vice Chairman:
Address:

Director: Susan K. Clymer
Address: 623, 2275 Broadway
San Francisco, CA. 94115

Director: Pedro Santamaria
Address: 6923 Christie Estates Blvd. SW
Calgary, Alberta, T3H 2S3, Canada

B. OFFICERS

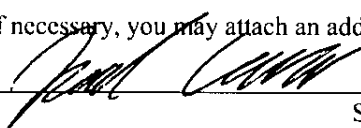
President: Janice M. LeCocq
Address: 9681 Wawbeek Road
Century, FL 32535

Vice President: Susan K. Clymer
Address: 623, 2275 Broadway
San Francisco, CA. 94115

Secretary: Jord Cowan
Address: 36 Fairview Cr. SE, Calgary, Alberta, T2H 0Z6 Canada

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. Jord Cowan, VP of Operations
(Typed or printed name and capacity of person signing application)

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Addendum:

· Directors:

Director - Pere Santamaria

Address: 6923 Christie Estates Blvd. SW
Calgary, Alberta, T3H 2S3, Canada

· Director - Stephen W. Zaruby

Address: 17455 NE 166th Place
Woodinville, WA 98072

Director – Kenneth Porter

Address: 2602-1118 12 Avenue SW
Calgary, Alberta, T2R 0P4, Canada

· Officers:

Chief Scientific Officer - Pere Santamaria

Address: 6923 Christie Estates Blvd. SW
Calgary, Alberta, T3H 2S3, Canada

Vice President of Operations – Jord Cowan

Address: 36 Fairview Crescent SE
Calgary, Alberta, T2H 0Z6 Canada

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TALLAHASSEE, FLORIDA

NOTARIAL CERTIFICATE

CANADA)
)
Province of Alberta)
)
TO WIT)

I, SCOTT M. REEVES of the City of Calgary in the Province of Alberta, a Notary Public by royal authority duly appointed, DO CERTIFY that the paper writing hereto annexed is an original document entitled **CERTIFICATE OF STATUS FOR PARVUS THERAPEUTICS INC.** dated December 29, 2016, that was downloaded from the Registrar of the Government of Alberta and produced to me, an act whereof being requested, I have granted under my notarial seal of office to serve as occasion shall or may require:

IN TESTIMONY WHEREOF I have hereunto subscribed my name and affixed my seal of office at the City of Calgary in the Province of Alberta, this 5th day of January, 2017.



A Notary Public in and for
the Province of Alberta
SCOTT M. REEVES

SCOTT M. REEVES
Barrister & Solicitor

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS

Form 32

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE
CORPORATE REGISTRY

PARVUS THERAPEUTICS INC.
INCORPORATED IN ALBERTA ON 2009/04/21
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2016/12/29



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EDMONTON, ALBERTA