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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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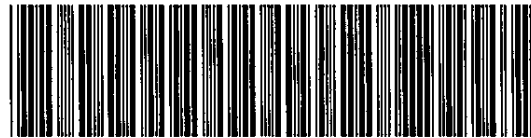
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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JAN 19 2017  
S. YOUNG

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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Tragara Pharmaceuticals, 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:

Dennis Bilski

Name of Person

Tragara Pharmaceuticals, Inc.

Firm/Company

3152 Lionshead Avenue

Address

Carlsbad, CA 92010

City/State and Zip code

dbilski@tragarapharma.com

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

For further information concerning this matter, please call:

Dennis Bilski

Name of Person

at ( 760 ) 208-6915

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. Tragara Pharmaceuticals, 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

(State or country under the law of which it is incorporated)

3. 32-0162504

(FEI number, if applicable)

4. October 11, 2005

(Date of incorporation)

5. \_\_\_\_\_

(Date of duration, if other than perpetual)

6. January 1, 2017

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5617 Nectar Cove, Bradenton, FL 34211

(Principal office address)

(Current mailing address, if different)

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

Name: Thomas Estok

Office Address: 5617 Nectar Cove

Bradenton

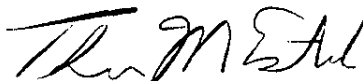
(City)

, Florida 34211

(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.*



(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: Eckard Weber

Address: 3152 Lionshead Ave, Carlsbad, CA 92010

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Kim Kamdar

Address: 3152 Lionshead Ave, Carlsbad, CA 92010

Director: Alain Schreiber

Address: 3152 Lionshead Ave, Carlsbad, CA 92010

**B. OFFICERS**

President: Thomas Estok

Address: 5617 Nectar Cove, Bradenton, FL 34211

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Dennis Bilski

Address: 3152 Lionshead Ave, Carlsbad, CA 92010

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. Dennis Bilski, Secretary and Chief Financial Officer

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

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ADDENDUM TO:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

A. DIRECTORS (CONTINUED)

Director: Chris Christoffersen

Address: 3152 Lionshead Avenue, Carlsbad, CA 92010

Director: Evgeny Zaytsev

Address: 3152 Lionshead Avenue, Carlsbad, CA 92010

Director: Mauro Bove

Address: 3152 Lionshead Avenue, Carlsbad, CA 92010

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CORPORATION SERVICE COMPANY®

2711 Centerville Road • Wilmington, DE 19808-1645

November 9, 2016

Lucie Schubert  
Latham & Watkins LLP  
12670 High Bluff Drive  
San Diego, CA 92130

Re: TRAGARA PHARMACEUTICALS, INC.

Dear Ms. Schubert,

Please be advised that as of the date listed above, the referenced company is  
In Good Standing with the Delaware Secretary of State, Division of Corporations.

The above information has been obtained electronically directly from the State.

Sincerely,

*Michelle Vannoy*

Customer Service Specialist  
Corporation Service Company

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CORPORATION. SERVICE COMPANY\*

2711 Centerville Road • Wilmington, DE 19808-1645

November 9, 2016

Lucie Schubert  
Latham & Watkins LLP  
12670 High Bluff Drive  
San Diego, CA 92130

Re: TRAGARA PHARMACEUTICALS, INC.

Dear Ms. Schubert,

Please be advised that as of the date listed above, the referenced company is Active & In Good Standing with the California Secretary of State.

The above information has been obtained by phone directly from the State.

Sincerely,

*Michelle Vannoy*

Customer Service Specialist  
Corporation Service Company

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SECRETARY OF  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

2711 Centerville Road • Wilmington, DE 19808-1645

November 9, 2016

Lucie Schubert  
Latham & Watkins LLP  
12670 High Bluff Drive  
San Diego, CA 92130

Re: TRAGARA PHARMACEUTICALS, INC.

Dear Ms. Schubert,

Please be advised that as of the date listed above, the referenced company is  
Active & In Good Standing with the California Franchise Tax Board.

The above information has been obtained electronically directly from the State.

Sincerely,

*Michelle Vannoy*

Customer Service Specialist  
Corporation Service Company

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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 "TRAGARA PHARMACEUTICALS, 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 SEVENTH DAY OF NOVEMBER, 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 "TRAGARA PHARMACEUTICALS, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF OCTOBER, A.D. 2005.

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


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TALLAHASSEE, FLORIDA  
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SR# 20166520465

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 203289461

Date: 11-07-16

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

**TRAGARA PHARMACEUTICALS, INC.**

**FILE NUMBER:** C2848167  
**REGISTRATION DATE:** 01/05/2006  
**TYPE:** FOREIGN CORPORATION  
**JURISDICTION:** DELAWARE  
**STATUS:** ACTIVE (GOOD STANDING)

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STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
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I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is qualified to  
transact intrastate business in the State of California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of November 07, 2016.

**ALEX PADILLA**  
Secretary of State



STATE OF CALIFORNIA  
FRANCHISE TAX BOARD  
PO BOX 942857  
SACRAMENTO CA 94257-0540

## Entity Status Letter

Date: 11/7/2016

ESL ID: 3046098336

According to our records, the following entity information is true and accurate as of the date of this letter.

Entity ID: 2848167

Entity Name: TRAGARA PHARMACEUTICALS, INC.

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- ☒ 1. The entity is in good standing with the Franchise Tax Board.
- ☐ 2. The entity is **not** in good standing with the Franchise Tax Board.
- ☐ 3. The entity is currently exempt from tax under Revenue and Taxation Code (R&TC) Section 23701.
- ☐ 4. We do not have current information about the entity.

The above information does not necessarily reflect:

- The entity's status with any other agency of the State of California, or other government agency.
- If the entity's powers, rights, and privileges were suspended or forfeited at any time in the past, or the entity did business in California at a time when it was not qualified or not registered to do business in California:
  - The status or voidability of any contracts made in California by the entity at a time when the entity was suspended or forfeited (R&TC Sections 23304.1, 23304.5, 23305a, 23305.1).
  - For entities revived under R&TC Section 23305b, any time limitations on the revivor or limitation of the functions that can be performed by the entity.

## Internet and Telephone Assistance

Website: [ftb.ca.gov](http://ftb.ca.gov)

Telephone: 800.852.5711 from within the United States

916.845.6500 from outside the United States

TTY/TDD: 800.822.6268 for persons with hearing or speech impairments