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K. SALY

JAN 31 2017

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

ACCOUNT NO. : I20000000195

REFERENCE : 481277 8024280

AUTHORIZATION

COST LIMIT : \$ 87.50

ORDER DATE : January 26, 2017

ORDER TIME : 3:55 PM

ORDER NO. : 481277-020

CUSTOMER NO: 8024280

FOREIGN FILINGS

NAME: MELINTA THERAPEUTICS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Melinta 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:

Susan Blum

Name of Person

Melinta Therapeutics, Inc.

Firm/Company

300 TriState International, Suite 272

Address

Lincolnshire, IL 60069

City/State and Zip code

sblum@melinta.com

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

For further information concerning this matter, please call:

Susan Blum

312

962-8246

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

**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. Melinta Therapeutics, 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. 06-1599437
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/30/2000 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. c/o Melinta Therapeutics, Inc., 300 Tri-State International, Suite 272, Lincolnshire, IL 60069
(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
1201 Hays Street
Office Address: 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.

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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: _____

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. Paul Estrem, Chief Financial Officer and Secretary

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

Melinta Therapeutics, Inc.

Officers	Title	Business address
Eugene Sun, M.D.	Chief Executive Officer	300 TriState International, Suite 272, Lincolnshire, IL 60069
John Temperato	President and COO	300 TriState International, Suite 272, Lincolnshire, IL 60069
Paul Estrem	Chief Financial Officer	300 TriState International, Suite 272, Lincolnshire, IL 60069
Erin Duffy, Ph.D.	Chief Scientific Officer	300 George Street, Suite 301, New Haven, CT 06511
Sue Cammerata, M.D.	Chief Medical Officer	300 TriState International, Suite 272, Lincolnshire, IL 60069
Board of Directors		
	Affiliation	
Eugene Sun, M.D.	Chief Executive Officer, Melinta Therapeutics, Inc.	300 TriState International, Suite 272, Lincolnshire, IL 60069
Kevin Ferro	CEO, Vatera Holdings LLC	300 George Street, Suite 301, New Haven, CT 06511
Sundar Kodyalam	Managing Director, Vatera Holdings LLC	300 George Street, Suite 301, New Haven, CT 06511
Thomas Koestler, Ph.D.	Executive Director, Vatera Holdings LLC	300 George Street, Suite 301, New Haven, CT 06511
John Sununu	U.S. Senator	300 George Street, Suite 301, New Haven, CT 06511
Erik Akhund	Managing Director and Investment Officer, Quadrant Capital Advisors, Inc.	300 George Street, Suite 301, New Haven, CT 06511
Christopher Kirtsy	Co-founder, President and Chief Executive Officer, Arisaph Pharmaceuticals, Inc.	300 George Street, Suite 301, New Haven, CT 06511
Sean Murphy	Non-Executive Director, Malin Corporation PLC	300 George Street, Suite 301, New Haven, CT 06511
Cecilia Gonzalo	Managing Director, Vatera Holdings LLC	300 George Street, Suite 301, New Haven, CT 06511

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TALLAHASSEE, FLORIDA

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MELINTA THERAPEUTICS, 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 TWENTY-SEVENTH DAY OF JANUARY, A.D. 2017.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MELINTA THERAPEUTICS, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF OCTOBER, A.D. 2000.

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

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TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

3309624 8300

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Date: 01-27-17