

5/8/2017

Division of Corporations

F170001256453

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 : (512)418-6949
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: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Achaogen, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

2017 MAY -8 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
17 MAY -8 PM 6:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Achaogen, 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:

Eileen Ring

Name of Person

Achaogen, Inc.

Firm/Company

1 Tower Place

Address

South San Francisco, CA 94080

City/State and Zip code

ering@achaogen.com

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

For further information concerning this matter, please call:

Amelia Milani

at (415) 910-5060

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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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. Achaogen, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/26/2002 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. 1 Tower Place, Suite 300, South San Francisco, CA 94080
(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, Florida 33324
(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, 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: Kristin Bolden Kristin Bolden
Assistant Secretary
(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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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Bryan Roberts

Address: c/o Achaogen, 1 Tower Place, Suite 300, South San Francisco, CA 94080

Vice Chairman:

Address:

Director: Alan Colowick

Address: c/o Achaogen, 1 Tower Place, Suite 300, South San Francisco, CA 94080

Director: Kenneth Hillan, CEO

Address: 1 Tower Place, Suite 300, South San Francisco, CA 94080

B. OFFICERS

President: Blake Wise

Address: 1 Tower Place, Suite 300

South San Francisco, CA 94080

Vice President:

Address:

Secretary: Gary Loeb

Address: 1 Tower Place, Suite 300, South San Francisco, CA 94080

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. Gary Loeb, Secretary and General Counsel

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ACHAOGEN

1 Tower Place, Suite 300
 South San Francisco, CA 94080
 Phone: 650.800.3636

Below is a full listing of the Officers and Directors of Achaogen, Inc.

Officers of Achaogen, Inc.

Name	Title	Address
Kenneth Hillan	CEO	1 Tower Place, South San Francisco, CA 94080
Blake Wise	President and COO	1 Tower Place, South San Francisco, CA 94080
Gary Loeb	General Counsel and Secretary	1 Tower Place, South San Francisco, CA 94080
Tobin Schilke	CFO	1 Tower Place, South San Francisco, CA 94080
Lee Swern	CSO	1 Tower Place, South San Francisco, CA 94080

Directors of Achaogen, Inc.

Name	Title	Address
Bryan Roberts	Chair	c/o Achaogen, 1 Tower Place, South San Francisco, CA 94080
Kenneth Hillan	Director	1 Tower Place, South San Francisco, CA 94080
Alan Colowick	Director	c/o Achaogen, 1 Tower Place, South San Francisco, CA 94080
Halley Gilbert	Director	c/o Achaogen, 1 Tower Place, South San Francisco, CA 94080
Michael Fischbach	Director	c/o Achaogen, 1 Tower Place, South San Francisco, CA 94080
John Doyle	Director	c/o Achaogen, 1 Tower Place, South San Francisco, CA 94080
Gregory Stea	Director	c/o Achaogen, 1 Tower Place, South San Francisco, CA 94080

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 TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACHAOGEN, 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 FIFTH DAY OF MAY, 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 FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA



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


Jeffrey W. Bullock, Secretary of State

Authentication: 202495017

Date: 05-05-17