

1/22/2018

Division of Corporations

**H18000026505341**

**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.

(((H180000265053)))



H180000265053ABC.

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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: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Dermira, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

**RECEIVED**  
JAN 23 2018

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Corporate Filing Menu

Help

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Dermira, 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:

Valerie Barnett

Name of Person
Dermira, Inc.
Firm/Company
275 Middlefield Road, Suite 150
Address
Menlo Park, CA 94025
City/State and Zip code
legal@dermira.com; leslie.nieh@dermira.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Valerie Barnett	at (650)	421-2934
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. Dermira, 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. 27-3267680  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 08/18/2010 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. 275 Middlefield Road, Suite 150, Menlo Park, CA 94025  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NC 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. 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: James M. Halpin James M. Halpin  
 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.

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

**A. DIRECTORS**

Chairman: Please see attached

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Please see attached

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. Andrew L. Guggenheim, Chief Operating Officer and Chief Financial Officer

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

Dermira, Inc.  
List of Officers and Directors

Name (Last, First, M)TitleAddress**OFFICERS**

✓ Wiggins, Thomas G	Chief Executive Officer/Chairman of the Board	275 Middlefield Road, Suite 150, Menlo Park CA 94025
✓ Guggenheim, Andrew L	Chief Operating Officer/Chief Financial Officer	275 Middlefield Road, Suite 150, Menlo Park CA 94025
✓ Pena, Luis C	Chief Development Officer	275 Middlefield Road, Suite 150, Menlo Park CA 94025
✓ Griffith, Chris M	SVP, Corporate Development & Strategy	275 Middlefield Road, Suite 150, Menlo Park CA 94025
✓ Bauer, Eugene A	Chief Medical Officer	275 Middlefield Road, Suite 150, Menlo Park CA 94025
✓ Lyons-Williams, Lori M	Chief Commercial Officer	275 Middlefield Road, Suite 150, Menlo Park CA 94025

**DIRECTORS**

✓ Wiggins, Thomas G	Chairman of the Board	275 Middlefield Road, Suite 150, Menlo Park CA 94025
✓ Bauer, Eugene A	Director	275 Middlefield Road, Suite 150, Menlo Park CA 94025
✓ Cohen, David E	Director	275 Middlefield Road, Suite 150, Menlo Park CA 94025
✓ Graves, Fred B	Director	275 Middlefield Road, Suite 150, Menlo Park CA 94025
✓ Fust, Matthew K	Director	275 Middlefield Road, Suite 150, Menlo Park CA 94025
✓ McDade, Mark D	Director	275 Middlefield Road, Suite 150, Menlo Park CA 94025
✓ Nunn, Jake R	Director	275 Middlefield Road, Suite 150, Menlo Park CA 94025
✓ Ringo, William R.	Director	275 Middlefield Road, Suite 150, Menlo Park CA 94025
✓ Sebelius, Kathleen	Director	275 Middlefield Road, Suite 150, Menlo Park CA 94025

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "DERMIRA, 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-SECOND DAY OF JANUARY, A.D. 2018.

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  
2018 JAN 23 A 8:56



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SR# 20180412210

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: 202013387

Date: 01-22-18