

F18000000378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

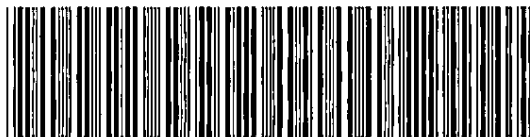
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
18 JAN 24 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
18 JAN 24 AM 10:58
TALLAHASSEE, FLORIDA

S. WARREN

JAN 25 2018

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

ACCOUNT NO. : I20000000195

REFERENCE : 038809 5045416

AUTHORIZATION

COST LIMIT : \$70.00



ORDER DATE : January 24, 2018

ORDER TIME : 3:26 PM

ORDER NO. : 038809-005

CUSTOMER NO: 5045416

FOREIGN FILINGS

NAME: BLUEBIRD BIO, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: bluebird bio, 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:

Jason F. Cole

Name of Person

bluebird bio, Inc.

Firm/Company

60 Binney Street

Address

Cambridge, MA 02142

City/State and Zip code

jcole@bluebirdbio.com

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

For further information concerning this matter, please call:

Jennifer K. Marten

617

245-2083

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. bluebird bio, 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. DE 3. 13-3680878
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 16, 1992 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. 60 Binney Street, Cambridge, MA USA 02142
(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)

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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: Roxanne Turner

(Registered agent's signature)

Roxanne Turner
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.

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

A. DIRECTORS

Chairman: Daniel S. Lynch

Address: 60 Binney Street,
Cambridge, MA 02142

Vice Chairman: N/A

Address:

Director: Wendy L. Dixon

Address: 60 Binney Street
Cambridge, MA 02142

Director: Mark Vachon

Address: 60 Binney Street
Cambridge, MA 02142

B. OFFICERS

President: Nick Leschly

Address: 60 Binney Street
Cambridge, MA 02142

Vice President: Kory J. Wentworth

Address: 60 Binney Street
Cambridge, MA 02142

Secretary: Jason F. Cole

Address: 60 Binney Street, Cambridge, MA 02142

Treasurer: Jeffrey T. Walsh

Address: 60 Binney Street, Cambridge, MA 02142

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

2.  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.

Jason F. Cole - Chief Legal Officer & Secretary

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

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JASON F. COLE



Business Address for all below:

60 Binney Street
Cambridge, MA 02142

Name of Officer

Nick Leschly
Jeffrey T. Walsh

Philip D. Gregory

David Davidson

Jason F. Cole

~~Susanna~~ High

Kory J. Wentworth

Title

President and Chief Executive Officer

Chief Financial & Strategy Officer and Treasurer (Principal Financial Officer)

Chief Scientific Officer

Chief Medical Officer

Chief Legal Officer & Secretary

Chief Operating Officer

Vice President, Finance and Assistant Treasurer (Principal Accounting C

Name of Director

Daniel S. Lynch

John O. Agwunobi

Wendy L. Dixon

Mary Lynne Hedley

Nick Leschly

James Mandell

Douglas A. Melton

David P. Schenkein

Mark Vachon

Title

Director (Chair)

Director

Director

Director

Director

Director

Director

Director

Director

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JAN 24 2018

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLUEBIRD BIO, 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-FOURTH 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 SAID "BLUEBIRD BIO, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF APRIL, A.D. 1992.

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



A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

2294895 8300

SR# 20180466863

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

Authentication: 202027359

Date: 01-24-18