

F13000001110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

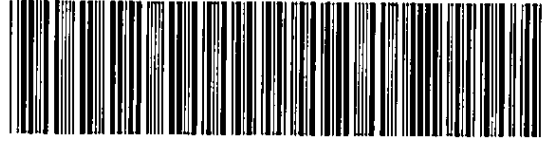
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2018 MAR -6 P 1:59
FALL ARIZONA, AZ

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Insmmed Incorporated

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:

Holly Griffin

Name of Person

Insmmed Incorporated

Firm/Company

10 Finderne Avenue, Building 10

Address

Bridgewater, NJ 08807

City/State and Zip code

Holly.Griffin@insmed.com

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

For further information concerning this matter, please call:

Amy Taylor

908

977-9900

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

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2010 MAR -6 P 1:59
ALM

**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. Insmed Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Virginia 3. 54-1972729
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/29/1999 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 10 Findeme Avenue, Building 10, Bridgewater, NJ 08807
(Principal office address)
- Same as above.
(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. 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)

**April Wittenwyler
Assistant Secretary**

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. See Attachment A

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

A. DIRECTORS

Chairman: See Attachment B

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment B

Address: _____

Vice President: _____

Address: _____

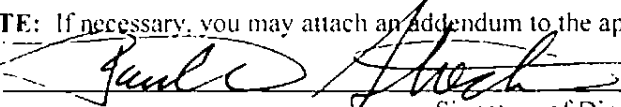
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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 Streck M.D. - Chief Medical and Scientific Officer
(Typed or printed name and capacity of person signing application)

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2008 MAR -1 P 1:59
TALLAHASSEE, FL

Attachment B

Corporate Officer and Director Information

Insmed Incorporated
10 Finderne Avenue, Building 10
Bridgewater, NJ 08807

Corporate Officers:

- ✓ William Lewis
President and Chief Executive Officer
- ✓ Paolo Tombesi
Chief Financial Officer
- ✓ Christine Pellizzari
Chief Legal Officer
- ✓ Roger Adsett
Chief Commercial Officer
- ✓ Paul D. Streck, M.D.
Chief Medical and Scientific Officer

Directors:

- ✓ Donald J. Hayden, Jr.
- ✓ David R. Brennan
- ✓ Myrtle Potter
- ✓ William H. Lewis
- ✓ Steinar J. Engelsen, MD
- ✓ Melvin Sharoky, MD
- ✓ Alfred F. Altomari
- ✓ David W.J. McGirr

***The corporate officers and directors may be contacted at the address provided above.**

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2016 MAR -6 P 1:59
FBI - BRIDGEWATER

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Insmed Incorporated is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is November 29, 1999;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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2018 JAN -6 P 1:59
FALLS CHURCH, VA



Signed and Sealed at Richmond on this Date:
January 26, 2018

Joel H. Peck
Joel H. Peck, Clerk of the Commission