

3/22/2018

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From: Kimberly Laughre

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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
Akcea Therapeutics, Inc.

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

RECEIVED**2018 MAR 23 AM 7:40**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA**J. LEGGETT**
MAR 26 2018

Electronic Filing Menu

Corporate Filing Menu

Help

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. Akcea 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

(State or country under the law of which it is incorporated)

3. 47-2608175

(FEI number, if applicable)

4. 12/22/2014

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 55 Cambridge Parkway, Suite 100, Cambridge, MA 02142

(Principal office address)

same

(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

(City)

Florida 33324

(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: Cardell Rankin

Cardell Rankin Asst. 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 SEE ATTACHMENT

Chairman: Christopher Gabrieli

Address: 55 Cambridge Parkway, Suite 100

Cambridge, MA 02142

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS SEE ATTACHMENT

President: Paula Soteropoulos

Address: 55 Cambridge Parkway, Suite 100

Cambridge, MA 02142

Vice President:

Address:

Secretary:

Address:

Treasurer: Mike MacLean

Address: 55 Cambridge Parkway, Suite 100, Cambridge, MA 02142

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. Jeffrey Goldberg, COO

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

**Attachment to Florida
Officers & Directors**

- 1 Full Name: Jeffrey Goldberg
Officer/Director: Officer
Officer's Title: COO
Director's Title:
Business Address: 55 Cambridge Parkway, Suite 100
City: Cambridge
State: MA
ZIP Code: 02142
- 2 Full Name: Louis O'Dea
Officer/Director: Officer
Officer's Title: CMO
Director's Title:
Business Address: 55 Cambridge Parkway, Suite 100
City: Cambridge
State: MA
ZIP Code: 02142
- 3 Full Name: Paula Soteropoulos
Officer/Director: Officer
Officer's Title: CEO
Director's Title:
Business Address: 55 Cambridge Parkway, Suite 100
City: Cambridge
State: MA
ZIP Code: 02142
- 4 Full Name: Paula Soteropoulos
Officer/Director: Officer, Director
Officer's Title: President
Director's Title: Director
Business Address: 55 Cambridge Parkway, Suite 100
City: Cambridge
State: MA
ZIP Code: 02142
- 5 Full Name: Stanley T. Croke
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 55 Cambridge Parkway, Suite 100
City: Cambridge
State: MA
ZIP Code: 02142
- 6 Full Name: Edward M. Fitzgerald
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 55 Cambridge Parkway, Suite 100
City: Cambridge

State: MA
ZIP Code: 02142
7 Full Name: Elaine Hochberg
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 55 Cambridge Parkway, Suite 100
City: Cambridge
State: MA
ZIP Code: 02142
8 Full Name: B. Lynne Parshall
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 55 Cambridge Parkway, Suite 100
City: Cambridge
State: MA
ZIP Code: 02142
9 Full Name: Sanford D. Smith
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 55 Cambridge Parkway, Suite 100
City: Cambridge
State: MA
ZIP Code: 02142

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AKCEA 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 FIFTEENTH DAY OF MARCH, 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.



5644939 8300

SR# 20181943171

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

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.

Authentication: 202327180

Date: 03-15-18