

F18000001663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

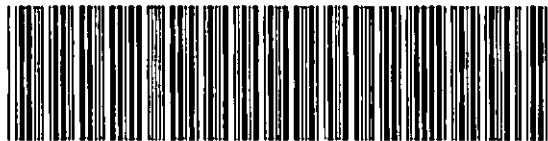
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

cert W18-9805  
backdated 2/26 perm

Office Use Only



700308296867

01/29/18--01018--003 \*\*70.00

FILED

18 FEB 26 AM 11:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

O SIMMONS

APR 10 2018



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 20, 2018

WILLIAM SCHEINLER  
15 INDEPENDENCE BLVD, 4TH FL  
WARREN, NJ 07059

SUBJECT: ALCRESTA THERAPEUTICS, INC.  
Ref. Number: W18000009805

We have received your document for ALCRESTA THERAPEUTICS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

We received the corrected documents for your filing however, the Good Standing Certificate we have from Delaware is now out of date. We need one dated within the last 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren  
Regulatory Specialist II

Letter Number: 218A00005620

RECEIVED

2018 APR -6 PM 1:28

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 30, 2018

WILLIAM SCHEINLER  
15 INDEPENDENCE BLVD, 4TH FL  
WARREN, NJ 07059

SUBJECT: ALCRESTA THERAPEUTICS, INC.  
Ref. Number: W18000009805

We have received your document for ALCRESTA THERAPEUTICS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren  
Regulatory Specialist II

Letter Number: 518A00002029



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 26, 2018

WILLIAM SCHEINLER \*\*2ND ATTEMPT\*\*  
ALCRESTA THERAPEUTICS, INC.  
ONE NEWTON EXECUTIVE PARK, SUITE 100  
NEWTON, NJ 02462

SUBJECT: ALCRESTA THERAPEUTICS, INC.  
Ref. Number: W18000009805

We have received your document for ALCRESTA THERAPEUTICS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

THE REGISTERED AGENT'S SIGNATURE MUST BE AN EMPLOYEE OF CT CORPORATION AND THEY MUST PRINT THEIR NAME UNDERNEATH

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren  
Regulatory Specialist II

Letter Number: 818A00003891



Alcresta Therapeutics, Inc.  
One Newton Executive Park, Suite 100  
Newton, MA 02462

January 25, 2018

**Florida Dept of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**

RECEIVED  
JAN 31 2018

Dear Sir/Madam:

Enclosed is a copy of our company's Application by Foreign Corporation for Authorization to Transact Business In Florida, which was mailed out two days ago with the filing fee check (stub included). We failed to include our Certificate of Incorporation, which is included in this mailing. If you require additional information, please contact me at 617-431-3526.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Uttaro".

Michael Uttaro  
General Accountant  
Alcresta Therapeutics, Inc.  
muttaro@alcresta.com  
(617) 431-3526

Enclosures

53

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Alcresta Therapeutics, 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:

William Scheinler

\_\_\_\_\_  
Name of Person

Alcresta Therapeutics, Inc.

\_\_\_\_\_  
Firm/Company

15 Independence Blvd, 4th Fl.

\_\_\_\_\_  
Address

Warren, NJ 07059

\_\_\_\_\_  
City/State and Zip code

wscheinler@alcresta.com

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

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Person                      at (\_\_\_\_\_) \_\_\_\_\_  
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. Alcresta 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. 45-2729951

(FEI number, if applicable)

4. 6/24/11

(Date of incorporation)

5. \_\_\_\_\_

(Date of duration, if other than perpetual)

6. 11/27/17

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

7. 13506 Glossy Ibis Place Bradenton, FL 34202

(Principal office address)

15 Independence Blvd, 4th Fl. Warren, NJ 07059

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT 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) **LAUREN KRENTZ**  
**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.

FILED  
FEB 26 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Daniel Tasse - CEO

Address: 552 Union Avenue

New Providence, NJ 07974

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

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

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

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

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

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

**B. OFFICERS**

President: Tasos Konidaris - CFO

Address: 6 Ballantine Road Mendham, NJ 07945

Vice President: Martin Paz - CHRO

Address: 30 Harvest Lane Long Valley, NJ 07853

Secretary: William Scheinler - CLO

Address: 3041 Muirfield Road Center Valley, PA 18304

Treasurer: Eric First - CSO

Address: 13 Normandy Blvd West Morristown, NJ 07960

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

12. William Scheinler

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. WILLIAM SCHEINLER, CHIEF LEGAL OFFICER

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

FILED  
18 FEB 26 AM 11:56  
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DEPARTMENT OF STATE  
HALLWAY



# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALCRESTA 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 THIRTIETH 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.



5000598 8300

SR# 20182319013

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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

Authentication: 202424453

Date: 03-30-18