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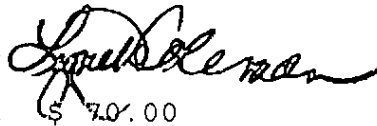
AUG -6 2018

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

ACCOUNT NO. : I20000000195

REFERENCE : 332393 7654513

AUTHORIZATION :



COST LIMIT : \$ 70.00

ORDER DATE : August 3, 2018

ORDER TIME : 12:11 PM

ORDER NO. : 332393-005

CUSTOMER NO: 7654513

FOREIGN FILINGS

NAME: EAGLE PHARMACEUTICALS, 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: Eagle Pharmaceuticals, 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:

Theodora Bonelli

Name of Person

Eagle Pharmaceuticals, Inc.

Firm/Company

50 Tice Boulevard, Suite 315

Address

Woodcliff Lake, NJ 07677

City/State and Zip code

tbonelli@eagleus.com

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

For further information concerning this matter, please call:

Theodora Bonelli

201

746-7867

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.*

Eagle Pharmaceuticals, Inc.

1. Eagle Pharmaceuticals, 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. 20-8179278
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/02/2007 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. 50 Tice Boulevard, Suite 315, Woodcliff Lake, NJ 07677
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: _____

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Scott Tarriff

Address: 50 Tice Boulevard, Suite 315

Woodcliff Lake, NJ 07677

Director: Sander Flaum

Address: 50 Tice Boulevard, Suite 315

Woodcliff Lake, NJ 07677

B. OFFICERS

President: David M. Pernock, President & Chief Commercial Officer

Address: 50 Tice Boulevard, Suite 315

Woodcliff Lake, NJ 07677

Vice President: _____

Address: _____

Secretary: Michael Cordera, Secretary

Address: 50 Tice Boulevard, Suite 315, Woodcliff Lake, NJ 07677

Treasurer: _____

Address: _____

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

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. Michael W. Cordera, Secretary, Executive Vice President and General Counsel

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

ATTACHMENT A - Eagle Pharmaceuticals, Inc.

Corporate Officers:

Scott L. Tarriff, *Chief Executive Officer*
50 Tice Boulevard, Suite 315
Woodcliff Lake, NJ 07677

David M. Pernock, *President & Chief Commercial Officer*
50 Tice Boulevard, Suite 315
Woodcliff Lake, NJ 07677

Peter A. Meyers, *Chief Financial Officer and Treasurer*
50 Tice Boulevard, Suite 315
Woodcliff Lake, NJ 07677

Adrian Hepner, *Executive Vice President and Chief Medical Officer*
50 Tice Boulevard, Suite 315
Woodcliff Lake, NJ 07677

Michael Cordera, *Secretary*
50 Tice Boulevard, Suite 315
Woodcliff Lake, NJ 07677

Directors:

Scott Tarriff
50 Tice Boulevard, Suite 315,
Woodcliff Lake, NJ 07677

Sander Flaum
50 Tice Boulevard, Suite 315
Woodcliff Lake, NJ 07677

Steven Ratoff
50 Tice Boulevard, Suite 315
Woodcliff Lake, NJ 07677

Douglas L. Braunstein
50 Tice Boulevard, Suite 315
Woodcliff Lake, NJ 07677

Michael Graves
50 Tice Boulevard, Suite 315
Woodcliff Lake, NJ 07677

Robert Glenning
50 Tice Boulevard, Suite 315
Woodcliff Lake, NJ 07677

Richard A. Edlin
50 Tice Boulevard, Suite 315
Woodcliff Lake, NJ 07677

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EAGLE PHARMACEUTICALS, 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 THIRD DAY OF AUGUST, 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 "EAGLE PHARMACEUTICALS, INC." WAS INCORPORATED ON THE SECOND DAY OF JANUARY, A.D. 2007.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

4260246 8300

SR# 20185999491

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

Authentication: 203183907

Date: 08-03-18