

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

ACCOUNT NO. : I20000000195
REFERENCE : 357031 7847931
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : August 21, 2018
ORDER TIME : 10:09 AM
ORDER NO. : 357031-035
CUSTOMER NO: 7847931

2018 AUG 23 11:26

FOREIGN FILINGS

NAME: NEURELIS, 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: _____

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. Neurelis, 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. 26-1173778
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/03/2007 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 4/1/2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11682 El Camino Real, Suite 255, San Diego, CA 92130
(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

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: 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.

REC-11-2, APR 11:26

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

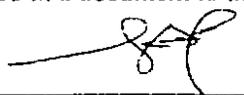
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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.

George Stuart, Senior Vice President & Chief Financial Officer



8/17/2018

13. _____

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

2018 AUG 22 AM 11:26

Neurelis, Inc.
Officer/Director list

Craig Chambliss, President, CEO & Director
11682 El Camino Real, Suite 255, San Diego, CA 92130

George Stuart, Senior Vice President & CFO
11682 El Camino Real, Suite 255, San Diego, CA 92130

Charles DeWildt, Senior Vice President Commercial & Market Access
11682 El Camino Real, Suite 255, San Diego, CA 92130

David Hale, Director
11682 El Camino Real, Suite 255, San Diego, CA 92130

Cam Garner, Director
11682 El Camino Real, Suite 255, San Diego, CA 92130

Kevin Li, Director
11682 El Camino Real, Suite 255, San Diego, CA 92130

Eric Zhang, Director
11682 El Camino Real, Suite 255, San Diego, CA 92130

Priyanka Belawat, Director
11682 El Camino Real, Suite 255, San Diego, CA 92130

2021 AUG 23 AM 11:20

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEURELIS, 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-FIRST 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 "NEURELIS, INC." WAS INCORPORATED ON THE THIRD DAY OF OCTOBER, A.D. 2007.

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




Jeffrey W. Bullock, Secretary of State

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SR# 20186280560

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

Authentication: 203284795

Date: 08-21-18