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(954) 208-0845 From Ranae McGraw

Florida Department of State
Division of Corporations
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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
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 SEP -5 AM 11:23

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FOREIGN PROFIT/NONPROFIT CORPORATION
Acacia Pharma Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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Corporate Filing Menu

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N CULLIGAN

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. Acacia Pharma Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
n/a
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DE 3. 474852728
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 08/06/2015 5. n/a
(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. 440 Stevens Avenue, Suite 200, Solana Beach, CA 92075
(Principal office address)

(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.

C T Corporation System

By: Kristin Bolden Kristin Bolden
Assistant 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.

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

A. DIRECTORS

Chairman: See Attached list of board of directors.

Address: The Officers' Mess, Royston Road

Duxford, Cambridge CB22 4QH

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Julian Gilbert

Address: The Officers' Mess, Royston Road, Duxford, Cambridge UK CB224QH

Vice President: Michael Bolinder

Address: 450 E 96th Street, Suite 500, Indianapolis, IN 46240

Secretary:

Address:

Treasurer: Christine Soden

Address: The Officers' Mess, Royston Road, Duxford, Cambridge UK CB224QH

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

12. *Julian Gilbert* 8/24/18

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 Bolinder CCO

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ACACIA PHARMA 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 FIFTH DAY OF SEPTEMBER, 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.



5799660 8300

SR# 20186496756

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: 203362199

Date: 09-05-18



Ownership Information

Acacia Pharma, Limited
Tax Ref, 85278 29231, Registered in UK 05934843
The Officers' Mess, Royston Road
Duxford, Cambridge CB22 4QH

Company Information

Company Name: Acacia Pharma Inc.
Address: 440 Stevens Avenue, Suite 200
City, State, Zip: Solana Beach, CA 92075
Phone: 614.975.0006
Website: www.acaciapharma.com
E-mail: licensing@acaciapharma.com

FEIN: 47-4852728
State of Formation: DE
Date Incorporated: 08/06/2015
DUNS#: 077410084

Officers

Michael Bolinder, CCO

Business Address: 450 E 96th Street, Suite 500, Indianapolis, IN. 46240
Business Phone: 317-732-5004

Dr. Gabriel Fox, CMO

Business Address: The Officers' Mess, Royston Road, Duxford, Cambridge CB224QH
Business Phone: +441223919764

Christine Soden, CFO

Business Address: The Officers' Mess, Royston Road, Duxford, Cambridge CB224QH
Business Phone: +44 7710 484199

Dr. Julian Gilbert, CEO

Business Address: The Officers' Mess, Royston Road, Duxford, Cambridge CB224QH
Business Phone: +44 1223 919767
UK ID: WM525799C



Directors

Ed Borkowski

The Officers' Mess, Royston Road
Duxford, Cambridge CB22 4QH

Scott Byrd

The Officers' Mess, Royston Road
Duxford, Cambridge CB22 4QH

Peter van der Meer

The Officers' Mess, Royston Road
Duxford, Cambridge CB22 4QH

Professor Johan Kordel

The Officers' Mess, Royston Road
Duxford, Cambridge CB22 4QH

Dr. Patrick Vink

The Officers' Mess, Royston Road
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Dr. John Brown

The Officers' Mess, Royston Road
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