

F19000000156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

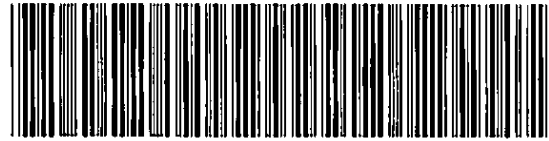
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Certified Copies _____ Certificates of Status _____

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JAN 10 2019

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

ACCOUNT NO. : I20000000195

REFERENCE : 574138 8253647

AUTHORIZATION :



COST LIMIT : \$ 70.00

ORDER DATE : January 9, 2019

ORDER TIME : 12:28 PM

ORDER NO. : 574138-005

CUSTOMER NO: 8253647

FOREIGN FILINGS

NAME: VERRICA 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: Verrica Pharmaceuticals Inc - Authorization to Transact Business

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:

Christopher G. Hayes, Esq

Name of Person

Verrica Pharmaceuticals Inc

Firm/Company

10 N High St., Suite 200

Address

West Chester, PA 19380

City/State and Zip code

chayes@verrica.com

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

For further information concerning this matter, please call:

Christopher G. Hayes

484

408-0976

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.*

Verrica Pharmaceuticals Inc

1. _____
(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. 46-3137900
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/03/2013 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. 10 N High St., Suite 200, West Chester, PA 19380
(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
Asst. Vice President

(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

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

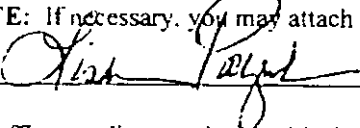
Secretary: _____

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.

13. Linda Paleczuk, Chief Operating Officer _____
(Typed or printed name and capacity of person signing application)

Verrica Pharmaceuticals Inc

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

Addendum

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

A. **DIRECTORS**

Paul B. Manning (Chairman of the Board)
10 N. High St., Suite 200, West Chester, PA 19380
Sean Stalfort (Director)
10 N. High St., Suite 200, West Chester, PA 19380
Glenn Oclassen (Director)
10 N. High St., Suite 200, West Chester, PA 19380
Mark Prygocki (Director)
10 N. High St., Suite 200, West Chester, PA 19380
Gary Goldenberg, M.D. (Director)
10 N. High St., Suite 200, West Chester, PA 19380
Ted White (Director)
10 N. High St., Suite 200, West Chester, PA 19380

10
MAR-3
11 9 52

B. **OFFICERS**

Ted White (Chief Executive Officer and President)
10 N. High St., Suite 200, West Chester, PA 19380
Chris Degnan (Chief Financial Officer)
10 N. High St., Suite 200, West Chester, PA 19380
Linda Palczuk (Chief Operating Officer)
10 N. High St., Suite 200, West Chester, PA 19380
Joe Bonaccorso (Chief Commercial Officer)
10 N. High St., Suite 200, West Chester, PA 19380
Patrick Burnett, M.D. (Chief Medical Officer)
10 N. High St., Suite 200, West Chester, PA 19380

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERRICA 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 NINTH DAY OF JANUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VERRICA PHARMACEUTICALS INC." WAS INCORPORATED ON THE THIRD DAY OF JULY, A.D. 2013.

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



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.

5361531 8300

SR# 20190158760

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

Authentication: 202047602

Date: 01-09-19