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Division of Corporations

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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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FOREIGN PROFIT/NONPROFIT CORPORATION

Viela Bio, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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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. Viela Bio, 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. 82-4187338
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 11, 2018 5. _____
(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. One MedImmune Way, First Floor, Area Two, Gaithersburg, MD 20878
(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: *Amy Beretelem* **AMY BERTELEM**
(Registered agent's signature) **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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See List of Directors Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: See List of Officers 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. Bing Yao 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. Bing Yao, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

VIELA BIO, INC.

LIST OF OFFICERS

Chief Executive Officer	Bing Yao One MedImmune Way, First Floor, Area Two Gaithersburg, MD 20878
Chief Financial Officer	Mitchell Chan One MedImmune Way, First Floor, Area Two Gaithersburg, MD 20878
Secretary	Bing Yao One MedImmune Way, First Floor, Area Two Gaithersburg, MD 20878

VIELA BIO, INC.
LIST OF DIRECTORS

Bing Yao
One MedImmune Way, First Floor, Area Two
Gaithersburg, MD 20878

Pascal Soriot
One MedImmune Way, First Floor, Area Two
Gaithersburg, MD 20878

Tyrell Rivers
One MedImmune Way, First Floor, Area Two
Gaithersburg, MD 20878

Xiaomeng Tong
One MedImmune Way, First Floor, Area Two
Gaithersburg, MD 20878

Yanling Cao
One MedImmune Way, First Floor, Area Two
Gaithersburg, MD 20878

Edward Hu
One MedImmune Way, First Floor, Area Two
Gaithersburg, MD 20878

Wenkai Xiang
One MedImmune Way, First Floor, Area Two
Gaithersburg, MD 20878

Delaware

The First State

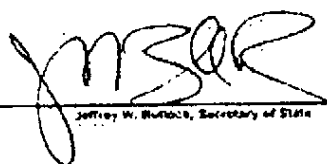
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIELA BIO, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JUNE, 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 FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Jeffrey W. Bullock, Secretary of State