

8/2019

Florida Department of State

Division of Corporations

Accessories

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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
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Xeris Pharmaceuticals, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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AUG 23 2019

**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. Xeris 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

(State or country under the law of which it is incorporated)

3. 20-3352427

(FEI number, if applicable)

4. 7/29/2005

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. August 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. 180 N LaSalle St, Suite 1600, Chicago, IL 60601

(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(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.

Michelle Fair, Michelle Fair, Asst. 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.

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

A. DIRECTORSChairman: Please See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Please 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. Brian Deutsch

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. Brian Deutsch, CEO

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

Attachment

Corporate Officer and Director Information

Xeris Pharmaceuticals, Inc.

Corporate Officers:

Paul Edick ✓

Chairman & CEO

Business Address: 180 N. LaSalle Street, Suite 1600, Chicago, IL 60601

John Shannon ✓

COO

Business Address: 180 N. LaSalle Street, Suite 1600, Chicago, IL 60601

Barry Deutsch ✓

CFO

Business Address: 180 N. LaSalle Street, Suite 1600, Chicago, IL 60601

Beth Hecht ✓

Corporate Secretary and General Counsel

Business Address: 1208 Palm Trail, Delray Beach, FL 33483

Allison Wey ✓

SVP of Investor Relations and Corporate Communications

Business Address: 3985 Sorrento Valley Blvd., Suite 6, San Diego, CA 92121

Steve Prestrelski ✓

Founder and Chief Scientific Officer

Business Address: 3985 Sorrento Valley Blvd, Suite 6, San Diego, CA 92121

Kenneth Johnson

SVP of Medical Affairs, Clinical Development, Regulatory and Quality Assurance

Business Address: 180 N. LaSalle Street, Suite 1600, Chicago, IL 60601

Directors:

John Schmid

BJ Bormann-Kennedy

Jeffrey Sherman

Dawn Halkuff

Marla Persky

*All directors may be reached at the following business address: 180 N. LaSalle Street, Suite 1600, Chicago, IL 60601.

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "XERIS 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 NINETEENTH DAY OF AUGUST, 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.

2019 AUG 22 PM 4:30
Jeffrey W. Bullock, Secretary of State



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SR# 20196592374

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: 203434299

Date: 08-19-19