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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

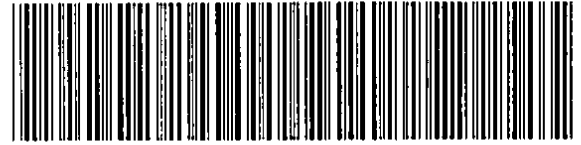
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

# Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 10/21/2019

**\*\*WALK IN\*\***

ENTITY NAME GAMIDA CELL INC.

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

*Plain Copy*

*Certified Copy*

*Certificate of Status*

XXXX

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

Cert. Copy of Restated Arts & Amends if available. If not provide Cert. Copy of Arts & Amends.

**\*\*APOSTILLE / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED 78.75

CHECK # 6745

*Please call Tina at the above number for any issues or concerns. Thank you so much!*

**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.*

Garnida Cell 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. 043533346  
(State or country under the law of which it is incorporated) (FBI number, if applicable)  
4. 10/2/2000 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. 673 Boylston Street, Boston, MA 02116  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: United Corporate Services, Inc.  
Office Address: 9200 South Dadeland Blvd., Ste. 508  
Miami, Florida 33156  
(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.*

  
Maria R. Fischetti, 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. DIRECTORS**

Chairman: Julian Adams ✓

Address: 673 Boylston Street Boston, MA 02116

Vice Chairman: Ofer Gonen ✓

Address: 5 Nahum Heftsadie Street Givaat Shaul, Jerusalem 91340 Israel

Director: Michael Perry ✓

Address: 5 Nahum Heftsadie Street Givaat Shaul, Jerusalem 91340 Israel

Director: Kenneth Moch ✓

Address: 5 Nahum Heftsadie Street Givaat Shaul, Jerusalem 91340 Israel

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**B. OFFICERS**

President: Julian Adams (Chief Executive Officer) ✓

Address: 673 Boylston Street Boston, MA 02116

Vice President: Shai Lankry (Chief Financial Officer) ✓

Address: Gamida Cell Ltd., 5 Nahum Heftsadie Street Givaat Shaul, Jerusalem 91340 Israel

Secretary: Joshua Hamermesh (Chief Business Officer) ✓

Address: 673 Boylston Street Boston, MA 02116

Treasurer: N/A

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. Julian Adams, Chief Executive Officer

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

**Gamida Cell Inc.**

**Officer List**

<b>Name:</b>	<b>Title:</b>	<b>Address:</b>
Julian Adams	Chief Executive Officer	673 Boylston Street Boston, MA 02116
Shai Lankry	Chief Financial Officer ✓	5 Nahum Heftsadie Street Givaat Shaul, Jerusalem 91340 Israel
Joshua Hamermesh	Chief Business Officer ✓	673 Boylston Street Boston, MA 02116

**Director List**

<b>Name:</b>	<b>Business Address:</b>
Julian Adams	673 Boylston Street, 4 <sup>th</sup> Floor Boston, MA 02116
Ofer Gonen	5 Nahum Heftsadie Street Givaat ✓ Shaul, Jerusalem 91340 Israel
Michael Perry	5 Nahum Heftsadie Street Givaat ✓ Shaul, Jerusalem 91340 Israel
Kenneth Moch	5 Nahum Heftsadie Street Givaat ✓ Shaul, Jerusalem 91340 Israel
Shawn Tomasello	5 Nahum Heftsadie Street Givaat Shaul, Jerusalem 91340 Israel
Nurit Benjamini	5 Nahum Heftsadie Street Givaat Shaul, Jerusalem 91340 Israel
Stephen Wills	5 Nahum Heftsadie Street Givaat Shaul, Jerusalem 91340 Israel

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TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GAMIDA CELL 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 EIGHTEENTH DAY OF OCTOBER, 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 "GAMIDA CELL INC." WAS INCORPORATED ON THE SECOND DAY OF OCTOBER, A.D. 2000.

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

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SECRETARY OF STATE  
ALLAHAMSEFFILIDA

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Jeffrey W. Bullock, Secretary of State

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SR# 20197623946

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203823949

Date: 10-18-19