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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : UNITED AGENT GROUP INC.
Account Number : I20160000086
Phone : (561)508-5033
Fax Number : (561)694-1639

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
SYNDAX PHARMACEUTICALS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEMIEUX
JAN 07 2020

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. SYNDAX PHARMACEUTICALS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Int.," "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. (FEI number, if applicable)

4. 10/11/2005

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

6. 01/03/2020

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 35 Gatehouse Drive, Building D, Floor 3, Waltham, MA 02451

(Principal office street address)

(Current mailing address, if different)

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

Name: United Agent Group Inc.

Office Address: 801 US Highway 1

North Palm Beach

(City)

, Florida 33408

(Zip code)

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TALLAHASSEE, FLORIDA

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.



Saray Djidji, Special 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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Briggs W. Morrison, M.D.

☐ Vice Chairman Address: _____

☒ Director 35 Gatehouse Drive, Building D, Floor 3,

☐ President Waltham, MA 02451

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other CEO ☐ Other _____

☐ Chairman Name: Michael A. Metzger

☐ Vice Chairman Address: _____

☒ Director 35 Gatehouse Drive, Building D, Floor 3,

☐ President Waltham, MA 02451

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other COO ☐ Other _____

☐ Chairman Name: Michael L. Meyers, M.D., Ph.D.

☐ Vice Chairman Address: _____

☐ Director 35 Gatehouse Drive, Building D, Floor 3

☐ President Waltham, MA 02451

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Chief Medical Officer ☐ Other _____

☐ Chairman Name: Peter Ordentlich, Ph.D.

☐ Vice Chairman Address: _____

☐ Director 35 Gatehouse Drive, Building D, Floor 3,

☐ President Waltham, MA 02451

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Chief Scientific Officer and Founder ☐ Other _____

☐ Chairman Name: Richard P. Shoa

☐ Vice Chairman Address: _____

☐ Director 35 Gatehouse Drive, Building D, Floor 3

☐ President Waltham, MA 02451

☐ Vice President _____

☐ Secretary ☒ Treasurer

☒ Other CFO ☐ Other _____

☐ Chairman Name: Dennis G. Podlesak

☐ Vice Chairman Address: _____

☒ Director 35 Gatehouse Drive, Building D, Floor 3

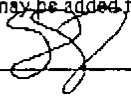
☐ President Waltham, MA 02451

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Saray Djidji, Attorney-In-Fact
(Typed or printed name and capacity of person signing application)

SYNDAX PHARMACEUTICALS, INC.

CONT 11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors

Director:

Fabrice Egros, Ph.D.

35 Gatehouse Drive, Building D, Floor 3

Waltham, MA 02451

Director:

Jennifer Jarrett

35 Gatehouse Drive, Building D, Floor 3

Waltham, MA 02451

Director:

Keith A. Katkin

35 Gatehouse Drive, Building D, Floor 3

Waltham, MA 02451

Director:

Pierre Legault

35 Gatehouse Drive, Building D, Floor 3

Waltham, MA 02451

Director:

William Meury

35 Gatehouse Drive, Building D, Floor 3

Waltham, MA 02451

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SYNDAX 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 THIRD DAY OF JANUARY, A.D. 2020.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SYNDAX PHARMACEUTICALS, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF OCTOBER, A.D. 2005.

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



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SR# 20200055159

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.

Authentication: 202117288

Date: 01-03-20