

6/11/2020

Division of Corporations

Florida Department of State
Division of Corporations
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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.****

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FOREIGN PROFIT/NONPROFIT CORPORATION**Makana Therapeutics, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	-\$728.75

\$228.75

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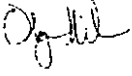
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Corporate Filing Menu

Help

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. Makana Therapeutics, 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. 84-2904179
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 29, 2019 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. September 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. 801 S. Miami Avenue, Unit 1003
(Principal office address)
Miami, FL 33130
(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:  Olga Hinkel, 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.

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CLERK OF COURT
JUN 12 2020

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Catherine Thut

Address: 801 S. Miami Avenue, Unit 1003

Miami, FL 33130

Director: _____

Address: _____

B. OFFICERS

President: Catherine Thut

Address: 801 S. Miami Avenue, Unit 1003

Miami, FL 33130

Vice President: _____

Address: _____

Secretary: Catherine Thut

Address: 801 S. Miami Avenue, Unit 1003, Miami, FL 33130

Treasurer: David Neafus

Address: 266 Main Street, Bldg. 2, Ste. 11, Medfield, MA 02052

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. Catherine Thut

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. Catherine Thut, President

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

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Makana Therapeutics, Inc.
a Delaware corporation

Addendum - Officers

Title	Name	Business Address
Assistant Secretary	Timothy Ehrlich	Gunderson Dettmer One Marina Park Dr., Ste. 900 Boston, MA 02210
Assistant Secretary	A. Joseph Tector	801 S. Miami Avenue, Unit 1003 Miami, FL 33130

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3:00 PM - 3:00 PM
AUGUST 11, 2020

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAKANA THERAPEUTICS, 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 ELEVENTH DAY OF JUNE, 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 FRANCHISE TAXES HAVE BEEN PAID TO DATE.



7583524 8300

SR# 20205642834

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: 203091722

Date: 06-11-20