

7/23/2020

Division of Corporations

F2000003208

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.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION**Y-mAbs Therapeutics, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED
2020 JUL 23 PM 12:53

2020 JUL 23 A 6:30

FILED

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. Y-mAbs Therapeutics, Inc. ■
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. ■
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/30/2015 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. 230 PARK AVE STE 3350, New York, NY 10169 ■
(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, 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:  - Peter Trawinski, Assistant 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: See Attached List

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See Attached List

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. 

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. Christine Kelm, Secretary

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

LIST OF OFFICERS & DIRECTORS**DIRECTORS**

Thomas Gad	230 Park Avenue Suite 3350, New York, NY 10169 – USA
Claus Moller	230 Park Avenue Suite 3350, New York, NY 10169 - USA
Johan Wedell-Wedellsborg	Agern Alle 11, Ground Floor, Horsholm, Denmark 2970
Gerard Ber	Agern Alle 11, Ground Floor, Horsholm, Denmark 2970
Ashutosh Tyagi	230 Park Avenue Suite 3350, New York, NY 10169 - USA
James I. Healy	230 Park Avenue Suite 3350, New York, NY 10169 - USA
David N. Gill	230 Park Avenue Suite 3350, New York, NY 10169 - USA
Laura J. Hamill	230 Park Avenue Suite 3350, New York, NY 10169 – USA

OFFICERS

Thomas Gad - President	230 Park Avenue Suite 3350, New York, NY 10169 – USA
Claus Moller - CEO	230 Park Avenue Suite 3350, New York, NY 10169 - USA
Bo Kruse – Secretary, Treasurer	Agern Alle 11, Ground Floor, Horsholm, Denmark 2970

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "Y-MABS 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 TWENTY-THIRD DAY OF JULY, 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.



5737747 8300

SR# 20206374747

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: 203334661

Date: 07-23-20