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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:_____

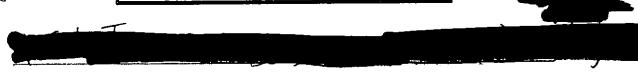
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FOREIGN PROFIT/NONPROFIT CORPORATION

Corcept Therapeutics Incorporated

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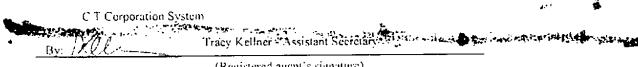
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

(Enter name of co	orporation; must include "INCORPORATED, orp." "Inc," "Co," or "Corp.")	" "COMPANY," "CORPORATION,"		
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)				
2 Delaware	3.	77-0487658		
(State or countr	y under the law of which it is meorporated)	(FEI number, if applicable)		
4. 05/13/1998	5.	Perpetual		
(Date	of incorporation)	(Date of duration, it other than perpetual)		
6.	04/09/2012	:		
7, 149 Commonwea	*	in Florida, if prior to registration) 502, F.S., to determine penalty liability)		
<u> </u>	(Princi	pal office address)		
same		<u> </u>		
	(Current maili	ing address, if different)		
8. Name and <u>stree</u>	et 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.



(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.

A. DIRECTORS SEE ATTACHMENT

To: 18506176383

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

Chairman	
Address:	
Vice Chairman.	
Address	
Director:	
Address.	
Director:	
Address	
B. OFFICERS SEE ATTACHMENT	
President:	
Address:	
	<u> </u>
Vice President	
Address	<u></u>
	-;
	-
Secretary.	
Address:	
Treasurer.	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing	additional officers and/or directors.
13 Santa file	
Some Name Change Holds Sound Harrison and Discourse of Director or Officer Sound International Programmers Signature of Director or Officer The officer or director signature this document (and who is listed in number 1	l above) affirms that the facts stated herein
are true and that he or she is aware that false information submitted in a doct a third degree felony as provided for in s.817.155, F.S.	iment to the Department of State constitutes
CHARLES ROBB, SECRETARY/CFO	
(Typed or printed name and capacity of person sign:	ing application)

CORCEPT THERAPEUTICS INCORPORATED DIRECTORS AND OFFICERS AS OF 12/03/2020 ATTACHMENT TO FLORIDA

NAME	TITLE	ADDRESS
Alton, Gregg	Director	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Baker, Leonard, Jr.	Director	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Belanoff, Joseph K.	Director	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Cannon, Gillian M.	Director	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Mahoney, David L.	Director	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Park, Kimberly	Director	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Swisher, Daniel N. Jr.	Director	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Wilson, James N.	Chairman of the Board	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Belanoff, Joseph K.	CEO/President	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Robb, Charles	Secretary	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Robb, Charles	Treasurer/CFO	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Maduck, Sean N.	Chief Commercial Officer	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Hunt, Hazel	Chief Scientific Officer	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Grauer, Andreas	Chief Medical Officer	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025
Lyon, JD	VP/Chief Acctg. Officer	149 COMMONWEALTH DRIVE, MENLO PARK, CA 94025





Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CORCEPT THERAPEUTICS INCORPORATED" 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 FEBRUARY, A.D.

2021.

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

1975 - 1985 C



Authentication: 202437999

Date: 02-03-21