

2/4/2021

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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

Corcept Therapeutics Incorporated

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$1,928.75

5/8/21

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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.*

1. Corecept Therapeutics Incorporated

(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

(State or country under the law of which it is incorporated)

3. 77-0487658

(FEI number, if applicable)

4. 05/13/1998

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. 04/09/2012

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

7. 149 Commonwealth Drive, Menlo Park, CA 94025

(Principal office address)

same

(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

(City)

, Florida 33324

(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: Tracy Kellner

Tracy Kellner - 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 SEE ATTACHMENT

Chairman _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: _____

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. _____

Digitally signed by
Charles Robb

Signature of Director or Officer
Signing Reason: I approve this document
Signing Time: 03/Feb/2021 11:02:26 PST PST

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. CHARLES ROBB, SECRETARY/CFO

(Typed or printed name and capacity of person signing 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

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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.

CORCEPT THERAPEUTICS INCORPORATED



2896087 8300

SR# 20210327264

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: 202437999

Date: 02-03-21