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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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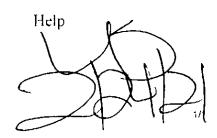
FOREIGN PROFIT/NONPROFIT CORPORATION

Zymeworks Biopharmaceuticals Inc.

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

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From: James Tanks III

2021-02-23 13:35:43 CST

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT

REGISTER A FOR	WITH SECTION 607, 1503, FLORIDA STA REIGN CORPORATION TO TRANSACT BU pharmaccuticals Inc.	TUTES, THE FOLLOWING IS SUBMITTED TO SINESS IN THE STATE OF FLORIDA.		
1.	orporation; must include "INCORPORATED," "	COMPANY," "CORPORATION,"		
"Inc.," "Co.," "C	orp," "Inc," "Co," or "Corp.")			
(If name unavaila		opted for the purpose of transacting business in Florida)		
Washington 2.	_	7-2569713		
(State or country 12/5/2014	y under the law of which it is incorporated) 5.	(FEI number, if applicable) 22 F (Date of duration, if other than perpetual) 23		
(Date	of incorporation)		200 200 200	
·	(Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502	2, F.S., to determine penalty liability)	ا د	
1215 4th Avenue.	Suite 2100, Seattle, WA, United States 98161	C. F. S. T.		
/·	(Principal	office address)		
	(Current mailing	address, if different)		
8. Name and street	et address of Florida registered agent: (P.O.	Box NOT acceptable)		
Name:	C T Corporation System			
Office Address:	1200 South Pine Island Road			
	Plantation,	33324 , Florida		
	(City)	(Zip code)		
designated in this further agree to c	ed as registered agent and to accept service application, I hereby accept the appointme	e of process for the above stated corporation at the place ent as registered agent and agree to act in this capacity. I lative to the proper and complete performance of my my position as registered agent.	,	
	C T Corporation System	1 -		
	1/			

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.

From: James Tanks III

Page: 4 of 6

11. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Ali Tchrani 1385 West 8th, Suite 540 Address: ____ Vancouver, BC, Canada V6H 3V9 Vice Chairman: Director: ___ B. OFFICERS Ali Tehrani President: __ 1385 West 8th, Suite 540 Address: 🛄 Vancouver, BC, Canada V6H 3V9 Vice President: Neil Klompas 1385 West 8th, Suite 540 Address: _ Vancouver, BC, Canada V6H 3V9 Secretary: ___ Address: ___ Treasurer: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director of 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.

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

Neil Klompas



Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE

OF

ZYMEWORKS BIOPHARMACEUTICALS INC.

I CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 12/05/2014.

I FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

> Issued Date: 02/23/2021

UBI Number: 603 457 275



HEREIK .

Given under my hand and the Seal of the State. of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State

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Date Issued: 02/23/2021