

F21000001960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

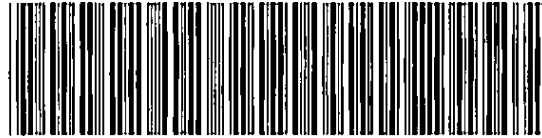
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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21 APR -9 PM 2:12

2021 APR -9 AM 10:23

APPROVED
AND
FILED

APR 12 2021

K Brumbley

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 750971 8298954
AUTHORIZATION : *Sybil Coleman*
COST LIMIT : \$ 70.00

ORDER DATE : April 9, 2021
ORDER TIME : 11:53 AM
ORDER NO. : 750971-015
CUSTOMER NO: 8298954

FOREIGN FILINGS

NAME: G1 THERAPEUTICS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyllena Baker -- EXT# 61594

EXAMINER: _____

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. GI 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.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/19/2008 5.
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 700 Park Offices Drive, Suite 200, Research Triangle Park, NC 27709
(Principal office street address)
P. O. Box 110341, Research Triangle Park, NC 27709
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

2021 APR - 9 AM 10:23
APPROVED AND FILED

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.

Corporation Service Company
By: [Signature]
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Please see attached
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

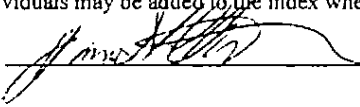
Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. James Stillman Hanson, Secretary
(Typed or printed name and capacity of person signing application)

GI Therapeutics, Inc.

Officers and Directors

Name	Title	Address
Garry Nicholson	Director (Chair)	700 Park Offices Drive Suite 200 Research Triangle Park, NC 27709
Willie Deese	Director	700 Park Offices Drive Suite 200 Research Triangle Park, NC 27709
Fred Eshelman, Pharm.D.	Director	700 Park Offices Drive Suite 200 Research Triangle Park, NC 27709
Glenn P. Muir	Director	700 Park Offices Drive Suite 200 Research Triangle Park, NC 27709
Seth Rudnick, M.D.	Director	700 Park Offices Drive Suite 200 Research Triangle Park, NC 27709
Cynthia Schwalm	Director	700 Park Offices Drive Suite 200 Research Triangle Park, NC 27709
Mark Velleca, M.D., Ph.D.	Director	700 Park Offices Drive Suite 200 Research Triangle Park, NC 27709
John Bailey Jr.	Director, President and Chief Executive Officer	700 Park Offices Drive Suite 200 Research Triangle Park, NC 27709
Mark Avagliano	Chief Business Officer	700 Park Offices Drive Suite 200 Research Triangle Park, NC 27709
Soma Gupta	Chief Commercial Officer	700 Park Offices Drive Suite 200 Research Triangle Park, NC 27709
James Stillman Hanson	General Counsel and Corporate Secretary	700 Park Offices Drive Suite 200 Research Triangle Park, NC 27709
Raj Malik, M.D.	Chief Medical Officer	700 Park Offices Drive Suite 200 Research Triangle Park, NC 27709
Jennifer Moses	Chief Financial Officer	700 Park Offices Drive Suite 200 Research Triangle Park, NC 27709
Terry Murdock	Chief Operating Officer	700 Park Offices Drive Suite 200 Research Triangle Park, NC 27709

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "G1 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 NINTH DAY OF APRIL, A.D. 2021.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "G1 THERAPEUTICS, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF MAY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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.

Jeffrey W. Bullock, Secretary of State

4549681 8300

SR# 20211236611

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202931823

Date: 04-09-21