

Division of Corporations

Fa100002178

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 : FCA000030023  
Phone : (514) 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: \_\_\_\_\_

2021 APR 21 AM 9:13  
FILED  
SECRETARY OF STATE  
FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION  
PALATIN TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
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2021 APR 21 PM 5:00

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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. Palatin Technologies, 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. 95-4078884  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
  
4. 11/21/1986 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
  
6. Upon Qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
  
7. Cedar Brook Corporate Center, 4B Cedar Brook Dr., Cranbury, NJ 08512  
(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, 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.*

C T Corporation System

By: Tammy Tofteroo

Tammy Tofteroo, Vice President

(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.

**FILED**  
 2021 APR 21 AM 9:13  
 SECRETARY OF STATE  
 TALLAHASSEE, FL

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

**A. DIRECTORS**

Chairman: John K. A. Prendergast, PH D.

Address: Cedar Brook Corporate Center 4B Cedar Brook Drive, Cranbury, NJ 08512

Vice Chairman:

Address:

Director: Carl Spana

Address: Cedar Brook Corporate Center 4B Cedar Brook Drive, Cranbury, NJ 08512

Director: Robert K. deVeer, Jr.

Address: Cedar Brook Corporate Center, 4B Cedar Brook Drive, Cranbury, NJ 08512

**B. OFFICERS**

President: Carl Spana

Address: Cedar Brook Corporate Center, 4B Cedar Brook Drive, Cranbury, NJ 08512

Vice President: Stephen T. Willis

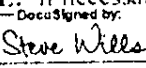
Address: Cedar Brook Corporate Center 4B Cedar Brook Drive, Cranbury, NJ 08512

Secretary: Stephen T. Willis

Address: Cedar Brook Corporate Center 4B Cedar Brook Drive, Cranbury, NJ 08512

Treasurer: Stephen T. Willis

Address: Cedar Brook Corporate Center 4B Cedar Brook Drive, Cranbury, NJ 08512

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. DocuSigned by:  
  
BA4BD9KEB11D494

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. Stephen T. Willis, EVP/ Secretary / Treasurer

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

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Directors-FI

Arlene M. Morris

Cedar Brook Corporate Drive

4B Cedar Brook Drive

Cranbury NJ 08512

Anthony M. Manning

Cedar Brook Corporate Drive

4B Cedar Brook Drive

Cranbury NJ 08512

J. Stanley Hull

Cedar Brook Corporate Drive

4B Cedar Brook Drive

Cranbury NJ 08512

Alan W. Dunton, MD

Cedar Brook Corporate Drive

4B Cedar Brook Drive

Cranbury NJ 08512

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PALATIN TECHNOLOGIES, 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-FIRST 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 FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2108510 8300

SR# 20211382856

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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: 203020085

Date: 04-21-21