

F21000004555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

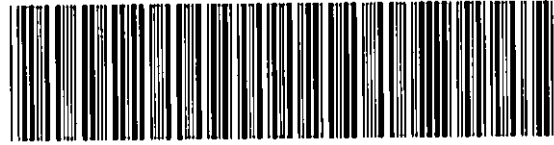
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ALLAHASSEE

2021 AUG - 6 AM 11:50

RECEIVED

2021 AUG - 6 AM 9:50

2021 AUG - 6

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

ACCOUNT NO. : I20000000195

REFERENCE : 946804 7720416

AUTHORIZATION : 

COST LIMIT : \$ 70.00

ORDER DATE : August 5, 2021

ORDER TIME : 8:40 AM

ORDER NO. : 946804-010

CUSTOMER NO: 7720416

FOREIGN FILINGS

NAME: TREVENA, 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: Alexxis Weiland -- EXT# 615921

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Trevena, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jennifer Keyser

Name of Person

Trevena, Inc.

Firm/Company

955 Chesterbrook Boulevard, Suite 110

Address

Chesterbrook, PA 19087

City/State and Zip code

jkeyser@trevena.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Keyser

at (484) 744-0777

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. Trevena, 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. 26-1469215
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/9/2007 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 955 Chesterbrook Boulevard, Suite 110, Chesterbrook, PA 19087
(Principal office street address)
- _____
(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 AUG -6 AM 9:50

APPROVED
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: Alexis Weir assistant va 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.

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

A. DIRECTORS

Refer to Attachment I for full list of Directors & Officers

☒ Chairman Name: Leon Moulder
☐ Vice Chairman Address: 955 Chesterbrook Blvd.
Suite 110
☒ Director
☐ President Chesterbrook, PA 19087
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Carrie L. Bourdow
☐ Vice Chairman Address: 955 Chesterbrook Blvd.
Suite 110
☒ Director
☒ President Chesterbrook, PA 19087
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other


☐ Chairman Name: Scott Braunstein, MD
☐ Vice Chairman Address: 955 Chesterbrook Blvd.
Suite 110
☒ Director
☐ President Chesterbrook, PA 19087
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Michael Dougherty
☐ Vice Chairman Address: 955 Chesterbrook Blvd.
Suite 110
☒ Director
☐ President Chesterbrook, PA 19087
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Marvin H. Johnson, Jr.
☐ Vice Chairman Address: 955 Chesterbrook Blvd.
Suite 110
☒ Director
☐ President Chesterbrook, PA 19087
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Jake R. Nunn
☐ Vice Chairman Address: 955 Chesterbrook Blvd.
Suite 110
☒ Director
☐ President Chesterbrook, PA 19087
☐ 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. Joel Solomon, Vice President, Legal and Compliance

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

ATTACHMENT I

Trevena, Inc. Directors and Officers

Directors

1. **Leon (Lonnie) Moulder (Chairman)**
955 Chesterbrook Boulevard, Suite 110
Chesterbrook, PA 19087
2. **Carrie L. Bourdow**
955 Chesterbrook Boulevard, Suite 110
Chesterbrook, PA 19087
3. **Scott Braunstein, M.D.**
955 Chesterbrook Boulevard, Suite 110
Chesterbrook, PA 19087
4. **Michael Dougherty**
955 Chesterbrook Boulevard, Suite 110
Chesterbrook, PA 19087
5. **Marvin H. Johnson, Jr.**
955 Chesterbrook Boulevard, Suite 110
Chesterbrook, PA 19087
6. **Jake R. Nunn**
955 Chesterbrook Boulevard, Suite 110
Chesterbrook, PA 19087
7. **Anne M. Phillips, M.D.**
955 Chesterbrook Boulevard, Suite 110
Chesterbrook, PA 19087
8. **Barbara Yanni**
955 Chesterbrook Boulevard, Suite 110
Chesterbrook, PA 19087

Officers

1. **Carrie Bourdow**
President and CEO
955 Chesterbrook Boulevard, Suite 110
Chesterbrook, PA 19087
2. **Scott Applebaum**
*Chief Legal and Compliance Officer,
SVP Regulatory Affairs, and
Corporate Secretary*
955 Chesterbrook Boulevard, Suite 110
Chesterbrook, PA 19087
3. **Mark A. Demitrack, M.D.**
SVP, Chief Medical Officer
955 Chesterbrook Boulevard, Suite 110
Chesterbrook, PA 19087
4. **Barry Shin**
SVP, Chief Financial Officer
955 Chesterbrook Boulevard, Suite 110
Chesterbrook, PA 19087
5. **Robert T. Yoder**
SVP, Chief Commercial Officer
955 Chesterbrook Boulevard, Suite 110
Chesterbrook, PA 19087
6. **Joel Solomon**
VP, Legal and Compliance
955 Chesterbrook Boulevard, Suite 110
Chesterbrook, PA 19087

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TREVENA, 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 FIFTH DAY OF AUGUST, 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 "TREVENA, INC." WAS INCORPORATED ON THE NINTH DAY OF NOVEMBER, A.D. 2007.

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

4452049 8300

SR# 20212905434

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

Authentication: 203856918

Date: 08-05-21