

F21000005914

(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



500374168515

FILED  
2021 OCT 15 AM 10:18  
STATE  
CALIFORNIA  
RECEIVED  
2021 OCT 15 AM 11:54

FILED

RECEIVED

50

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

ACCOUNT NO. : I20000000195

REFERENCE : 107978 8253496

AUTHORIZATION: *[Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : October 14, 2021

ORDER TIME : 9:33 AM

ORDER NO. : 107978-005

CUSTOMER NO: 8253496

FOREIGN FILINGS

NAME: SANA BIOTECHNOLOGY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT# 61594

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Sana Biotechnology, 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:

Julie Shah

Name of Person

Sana Biotechnology, Inc.

Firm/Company

1 Tower Place, Suite 500

Address

South San Francisco, CA 94080

City/State and Zip code

julie.shah@sana.com

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

For further information concerning this matter, please call:

Julie Shah

at (650) 502-4733 ext. 281

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. Sana Biotechnology, 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. 83-1381173  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 13, 2018 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. 188 East Blaine Street, Suite 400, Seattle, WA 98102  
(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)

**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: \_\_\_\_\_

*Eyleina Bahar*  
Assistant 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.

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

FILED  
2021 JUL 15 AM 10:18  
DEPT. OF STATE  
TALLAHASSEE, FL

**A. DIRECTORS**

☒ Chairman Name: Hans E. Bishop  
☐ Vice Chairman Address: 188 East Blaine Street  
☒ Director Suite 400  
☐ President Seattle, WA 98102  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Richard Mulligan  
☒ Vice Chairman Address: 188 East Blaine Street  
☒ Director Suite 400  
☐ President Seattle, WA 98102  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

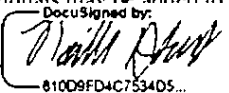
☐ Chairman Name: Joshua H. Bilenker  
☐ Vice Chairman Address: 188 East Blaine Street  
☒ Director Suite 400  
☐ President Seattle, WA 98102  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Douglas Cole  
☐ Vice Chairman Address: 188 East Blaine Street  
☒ Director Suite 400  
☐ President Seattle, WA 98102  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Steven D. Harr  
☐ Vice Chairman Address: 188 East Blaine Street  
☒ Director Suite 400  
☒ President Seattle, WA 98102  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other CEO ☐ Other \_\_\_\_\_

☐ Chairman Name: Robert Nelsen  
☐ Vice Chairman Address: 188 East Blaine Street  
☒ Director Suite 400  
☐ President Seattle, WA 98102  
☐ 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.  810D9FD4C753405... 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. Nathan Hardy, EVP, Chief Financial Officer  
 (Typed or printed name and capacity of person signing application)

**Sana Biotechnology, Inc.****Officers**

<b>Title</b>	<b>Name</b>	<b>Address</b>
President & Chief Executive Officer	Steven D. Harr	188 East Blaine Street, Suite 400 Seattle, WA 98102
EVP, Chief Financial Officer & Treasurer	Nathan Hardy	188 East Blaine Street, Suite 400 Seattle, WA 98102
EVP, General Counsel & Corporate Secretary	James J. MacDonald	188 East Blaine Street, Suite 400 Seattle, WA 98102
EVP, Chief Business Officer	Christian Hordo	188 East Blaine Street, Suite 400 Seattle, WA 98102
EVP, Head of Development & Chief Medical Officer	Sunil Agarwal	188 East Blaine Street, Suite 400 Seattle, WA 98102
Head of SanaX & Executive Vice-Chairman	Richard Mulligan	188 East Blaine Street, Suite 400 Seattle, WA 98102

**Board of Directors**

<b>Name</b>	<b>Address</b>
Hans E. Bishop	188 East Blaine Street, Suite 400, Seattle, WA 98102
Joshua H. Bilenker	188 East Blaine Street, Suite 400 Seattle, WA 98102
Douglas Cole	188 East Blaine Street, Suite 400 Seattle, WA 98102
Steven Harr	188 East Blaine Street, Suite 400 Seattle, WA 98102
Richard Mulligan	188 East Blaine Street, Suite 400 Seattle, WA 98102
Robert Nelsen	188 East Blaine Street, Suite 400 Seattle, WA 98102
Alise S. Reicin	188 East Blaine Street, Suite 400 Seattle, WA 98102
Michelle Seitz	188 East Blaine Street, Suite 400 Seattle, WA 98102
Mary Agnes Wilderotter	188 East Blaine Street, Suite 400 Seattle, WA 98102
Patrick Y. Yang	188 East Blaine Street, Suite 400 Seattle, WA 98102

# Delaware

The First State

Page 1


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SANA BIOTECHNOLOGY, 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 FOURTEENTH DAY OF OCTOBER, 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 "SANA BIOTECHNOLOGY, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF JULY, A.D. 2018.

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



  
Jeffrey W. Bullock, Secretary of State

6974642 8300

SR# 20213518223

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

Authentication: 204417428

Date: 10-14-21