

F210000007334

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECURITY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FL

DEC 27 2021  
K. Brumbley

# Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 12/22/2021

**\*\*WALK IN\*\***

ENTITY NAME ROIVANT SCIENCES, INC

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certified Copy of Arts & Amendments Complete File (Including Annual Reports)*

*Certificate of Status*

*Certificate of Status Reflecting:* \_\_\_\_\_

**\*\*APOSTILLE / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$ 78.75

ACCOUNT # I20140000108  
United Corporate  
Services, Inc.

*Keith Heppard*

Please call Tina at the above number for any issues or concerns. Thank you so much!

**SUBJECT:** Roivant Sciences, Inc.  
Name of corporation - must include suffix

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.

Meagan Loo
Name of Person
Roivant Sciences, Inc.
Firm/Company
151 West 42nd Street, 15th Floor
Address
New York, NY 10036
City/State and Zip code
legalnotices@roivant.com
E-mail address: (to be used for future annual report notification)

\_\_\_\_\_ at ( \_\_\_\_\_ ) \_\_\_\_\_  
Name of Person                      Area Code                      Daytime Telephone Number

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

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. Roivant Sciences, 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. 46-5630757  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 24, 2014 5. Perpetual  
(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. 151 West 42nd Street, 15th Floor, NY, NY, 10036  
(Principal office street address)

(Current mailing address, if different)

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

Name: United Corporate Services, Inc.

Office Address: 3458 Lakeshore Drive

Tallahassee, Florida 32312  
(City) (Zip code)

APPROVED  
AND  
FILED  
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TALLAHASSEE, FLORIDA

## 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.*

Michael A. Barr 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**

☐ Chairman Name: Eric Venker

☐ Vice Chairman Address: \_\_\_\_\_

☒ Director c/o Roivant Sciences, Inc.

☐ President 151 West 42nd Street, 15th Floor

☐ Vice President New York, NY 10036

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Rakhi Kumar

☐ Vice Chairman Address: \_\_\_\_\_

☒ Director c/o Roivant Sciences, Inc.

☐ President 151 West 42nd Street, 15th Floor

☐ Vice President New York, NY 10036

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Matthew Gline

☐ Vice Chairman Address: \_\_\_\_\_

☒ Director c/o Roivant Sciences, Inc.

☐ President 151 West 42nd Street, 15th Floor

☐ Vice President New York, NY 10036

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Jo Chen

☐ Vice Chairman Address: \_\_\_\_\_

☒ Director c/o Roivant Sciences, Inc.

☐ President 151 West 42nd Street, 15th Floor

☐ Vice President New York, NY 10036

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: LIST OF OFFICER ATTACHED

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director \_\_\_\_\_

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director \_\_\_\_\_

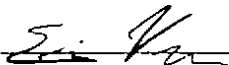
☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**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. Eric Venker Chief operating officer, Roivant  
(Typed or printed name and capacity of person signing application)

Name	Title	Address
Matthew Gline	Director	151 West 42nd Street, 15th Floor, New York, NY 10036
Eric Venker	Director	151 West 42nd Street, 15th Floor, New York, NY 10036
Rakhi Kumar	Director	151 West 42nd Street, 15th Floor, New York, NY 10036
Jo Chen	Director	151 West 42nd Street, 15th Floor, New York, NY 10036
Vivek Ramaswamy	Executive Chairman	151 West 42nd Street, 15th Floor, New York, NY 10036
Matthew Gline	Chief Executive Officer	151 West 42nd Street, 15th Floor, New York, NY 10036
Richard Pulik	Chief Financial Officer	151 West 42nd Street, 15th Floor, New York, NY 10036
Mayukh Sukhatme	President and Chief Investment Officer	151 West 42nd Street, 15th Floor, New York, NY 10036
Rakhi Kumar	Chief Accounting Officer	151 West 42nd Street, 15th Floor, New York, NY 10036
Eric Venker	President and Chief Operating Officer	151 West 42nd Street, 15th Floor, New York, NY 10036
Drew Kramer	Chief Information Officer	151 West 42nd Street, 15th Floor, New York, NY 10036
Jo Chen	General Counsel & Secretary	151 West 42nd Street, 15th Floor, New York, NY 10036
Brett Yacker	Senior Global Tax Counsel	151 West 42nd Street, 15th Floor, New York, NY 10036

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROIVANT SCIENCES, 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 DECEMBER, 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 "ROIVANT SCIENCES, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2014.

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



5486532 8300

SR# 20214176279

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.

Authentication: 205048955

Date: 12-21-21