

F22000002082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

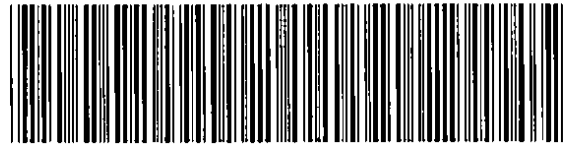
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

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500385139615

APPROVED
AND
FILED

2022 APR -6 PM 5:46

2022 APR -5 AM 11:26

APR 07 2022
K. Brumley

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

ACCOUNT NO. : I20000000195
REFERENCE : 564502 8366835
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : March 21, 2022
ORDER TIME : 11:01 AM
ORDER NO. : 564502-090
CUSTOMER NO: 8366835

FOREIGN FILINGS

NAME: VERO BIOTECH 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#

EXAMINER: *[Signature]*

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vero Biotech 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:

Shasha Zou - Corporate Secretary

Name of Person

Vero Biotech Inc.

Firm/Company

55 Ivan Allen Jr. Blvd., Suite 525

Address

Atlanta, GA 30318

City/State and Zip code

legal@vero-biotech.com

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

For further information concerning this matter, please call:

Shasha Zou - Corporate Secretary

at (877) 337-4118

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**

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Vero Biotech 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. 20-4604159
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/07/2021 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 01/01/2022
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 387 Technology Blvd. #125, Atlanta, GA 30313
(Principal office street address)

55 Ivan Allen Jr. Blvd., Suite 525, Atlanta, GA 30308
(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: Alexis Wind assistant to 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]:

APPROVED
AND
FILED
2022 APR - 6 PM 5:46
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

A. DIRECTORS

☐ Chairman Name: Todd Brady
☐ Vice Chairman Address: 55 Ivan Allen Jr. Blvd NW, Suite 525
☒ Director Atlanta GA 30308
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Daniel Salazar
☐ Vice Chairman Address: 55 Ivan Allen Jr. Blvd NW, Suite 525
☒ Director Atlanta GA 30308
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Brent Furse
☐ Vice Chairman Address: 55 Ivan Allen Jr. Blvd NW, Suite 525
☒ Director Atlanta GA 30308
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Officer & CEO ☐ Other _____

☐ Chairman Name: Thiago Tavares
☐ Vice Chairman Address: 55 Ivan Allen Jr. Blvd NW, Suite 525
☒ Director Atlanta GA 30308
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Eric Bednarski
☐ Vice Chairman Address: 55 Ivan Allen Jr. Blvd NW, Suite 525
☒ Director Atlanta GA 30308
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jack Tanaka
☐ Vice Chairman Address: 55 Ivan Allen Jr. Blvd NW, Suite 525
☒ Director Atlanta GA 30308
☐ 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]
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. Shasha Zou, Corporate Secretary
(Typed or printed name and capacity of person signing application)

**Vero Biotech Inc.
Directors and Officers List**

Directors:

Name	Business Address	Residence Address
Todd Brady	387 Technology Cir. NW, #125, Atlanta, GA 30313	55 Ivan Allen Jr. Blvd. NW, Suite 525, Atlanta, GA 30308
Daniel Salazar	387 Technology Cir. NW, #125, Atlanta, GA 30313	55 Ivan Allen Jr. Blvd. NW, Suite 525, Atlanta, GA 30308
Brent Furse	387 Technology Cir. NW, #125, Atlanta, GA 30313	55 Ivan Allen Jr. Blvd. NW, Suite 525, Atlanta, GA 30308
Thiago Tavares	387 Technology Cir. NW, #125, Atlanta, GA 30313	55 Ivan Allen Jr. Blvd. NW, Suite 525, Atlanta, GA 30308
Eric Bednarski	387 Technology Cir. NW, #125, Atlanta, GA 30313	55 Ivan Allen Jr. Blvd. NW, Suite 525, Atlanta, GA 30308
Jack Tanaka	387 Technology Cir. NW, #125, Atlanta, GA 30313	55 Ivan Allen Jr. Blvd. NW, Suite 525, Atlanta, GA 30308

Officers:

Name	Business Address	Residence Address
Brent Furse – President & CEO	387 Technology Cir. NW, #125, Atlanta, GA 30313	55 Ivan Allen Jr. Blvd. NW, Suite 525, Atlanta, GA 30308
Roberto Cohen -CFO	387 Technology Cir. NW, #125, Atlanta, GA 30313	55 Ivan Allen Jr. Blvd. NW, Suite 525, Atlanta, GA 30308
Katie Fisher – Chief Technology Officer	387 Technology Cir. NW, #125, Atlanta, GA 30313	55 Ivan Allen Jr. Blvd. NW, Suite 525, Atlanta, GA 30308
Shasha Zou – Corporate Secretary	387 Technology Cir. NW, #125, Atlanta, GA 30313	55 Ivan Allen Jr. Blvd. NW, Suite 525, Atlanta, GA 30308

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERO BIOTECH 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 MARCH, A.D. 2022.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VERO BIOTECH INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF MARCH, A.D. 2006.

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



4124240 8300

SR# 20221087371

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202963446

Date: 03-21-22