

F22 0000003839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

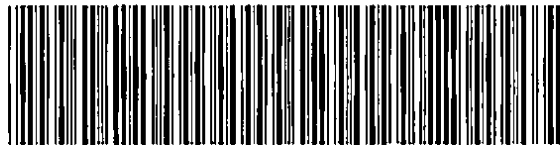
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800381984898

2022 JUN 17 PM 5:16

2022 JUN 17 PM 2:57

ALLAHASSI, FLO

RECEIVED

S. FRANKLIN
JUN 20 2022

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com

ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 06/17/2022

PRIORITY Routine

OUR REF. # (Order ID#) Zvezdana

ORDER ENTITY

TARSUS PHARMACEUTICALS, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

TARSUS PHARMACEUTICALS, INC.

Please file the attached qualification document.

NOTES:

\$70.00 Authorized

Email address for annual report reminders: radiv@incserv.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**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.*

TARSUS PHARMACEUTICALS, INC.

1. _____
(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. DE 3. 81-4717861
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/17/2016 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. 15440 Laguna Canyon Rd., Suite 160, Irvine, CA 92618
(Principal office address)


(Current mailing address, if different)

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

Name: Incorporating Services, Ltd.
Office Address: 1540 Glenway Drive
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.



(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.

2022 OCT 17 PM 5:16

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

A. DIRECTORS

Chairman: Michael Ackermann
Address: 15440 Laguna Canyon Rd. Suite 160, Irvine, CA 92618

Vice Chairman: _____
Address: _____

Director: William J. Link
Address: 15440 Laguna Canyon Rd., Suite 160, Irvine, CA 92618

Director: Elizabeth Yeu-Lin
Address: 15440 Laguna Canyon Rd., Suite 160, Irvine, CA 92618

B. OFFICERS

President: Bobak Robert Azamian, CEO, President and Director
Address: 15440 Laguna Canyon Rd. Suite 160, Irvine, CA 92618

Vice President: _____
Address: _____

Secretary: Bryan Wahl, General Counsel and Secretary
Address: 15440 Laguna Canyon Rd. Suite 160, Irvine, CA 92618

~~XXXX~~ Treasurer: Leo Greenstein, CFO
Address: 15440 Laguna Canyon Rd. Suite 160, Irvine, CA 92618

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

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. BRYAN WAHL, GENERAL COUNSEL AND SECRETARY
(Typed or printed name and capacity of person signing application)

2022 JUN 17 PM 5:16

Addendum – Complete List of Executive Officers and Directors

Tarsus Pharmaceuticals, Inc.

Mailing Address for all below:

c/o Tarsus Pharmaceuticals, Inc. 15440 Laguna Canyon Rd., Suite 160, Irvine, CA 92618

Name	<u>Position(s) with Tarsus</u>
Executive Officers:	
Bobak Azamian, M.D., Ph.D.	President, Chief Executive Officer and Director
Leo M. Greenstein, J.D.	Chief Financial Officer
Seshadri Neervannan, Ph.D.	Chief Operating Officer
Aziz Mottiwala, MBA	Chief Commercial Officer
Bryan Wahl, M.D., J.D.	General Counsel and Secretary
Dianne Whitfield, MSW	Chief Human Resources Officer
Jose Trevejo, M.D., Ph.D.	Chief Medical Officer
Mark Holdbrook	Senior Vice President, Clinical Affairs
Non-Employee Directors:	
Michael Ackermann, Ph.D.	Director and Chairperson of the Board
Bhaskar Chaudhuri, Ph.D.	Director
Rosemary Crane, MBA	Director
Andrew Goldberg, M.D.	Director
William J. Link, Ph.D.	Director
Wendy Yarno, MBA	Director
Elizabeth Yeu-Lin, M.D.	Director

2022 JUN 17 PM 5:16

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TARSUS PHARMACEUTICALS, 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 SECOND DAY OF JUNE, 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 "TARSUS PHARMACEUTICALS, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2016.

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

2022 JUN 17 PM 5:16




Jeffrey W. Bullock, Secretary of State

6134500 8300

SR# 20222604193

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

Authentication: 203581815

Date: 06-02-22