

F220000004257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

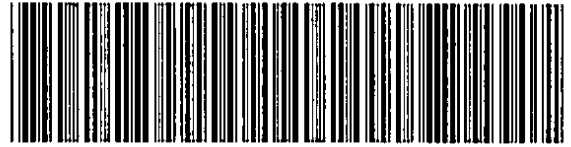
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W22-79692 2nd 1229
06540
\$150
06540
006/1
W22000093123

Office Use Only



500385126095

04/08/22 --01029--009 **70.00

07/09/22--01037--019 **150.00

2022 JUL 22 PM 5:25

S. FRANKLIN
JUL 11 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GLANTUS 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:

ANASTASIA GORELIK

	Name of Person	2022 JUL 22 PM 5:25
GLANTUS INC.		
	Firm/Company	
99 ALMADEN BLVD STE 600		
	Address	
SAN JOSE CA 95113		
	City/State and Zip code	
ANASTASIA.GORELIK@GLANTUS.COM		
	E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

ANASTASIA GORELIK	at (408)	5794707
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. GLANTUS 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. 22-2661574
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/10/2010 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 06/21/2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 99 ALMADEN BLVD, STE 600 SAN JOSE CA 95113
(Principal office street address)

(Current mailing address, if different)

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

Nichol McCroy Nichol McCroy, Assistant Secretary
(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: Maurice Healy
☐ Vice Chairman Address: Estuary House Block P7
☒ Director Eastpoint Business Park, Clontarf
☒ President Dublin IRELAND D03 Y6A2
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Karl Andersson
☐ Vice Chairman Address: 11 Apex Drive Suite 300A
☐ Director Marlborough, MA 01752-1977
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Grainne McKeown
☐ Vice Chairman Address: Estuary House Block P7
☒ Director Eastpoint Business Park, Clontarf
☐ President Dublin IRELAND D03 Y6A2
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CFO ☐ Other _____

☐ Chairman Name: Anastasia Gorelik
☐ Vice Chairman Address: 99 Almaden Blvd., Suite 600
☐ Director San Jose, CA 95113-1605
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Controller ☐ 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. Anastasia Gorelik
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. ANASTASIA GORELIK
(Typed or printed name and capacity of person signing application)

Delaware

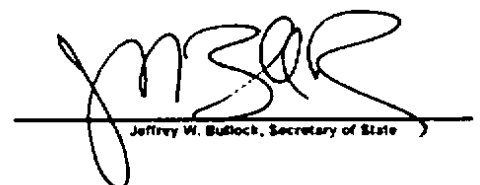
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "GLANTUS 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 NINETEENTH DAY OF FEBRUARY, A.D. 2022.

2022 Jun 22 PM 5:25




Jeffrey W. Bullock, Secretary of State

4772775 8300

SR# 20220064601

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

Authentication: 202712229

Date: 02-19-22



RECEIVED

JUN 22 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2022

ANASTASIA GORELIK
99 ALMADEN BLVD STE 600
SAN JOSE, CA 95113 US

SUBJECT: GLANTUS INC.
Ref. Number: W22000079652

We have received your document for GLANTUS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$150.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 722A00013240