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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

AUG 09 2022

K. Brumby

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

ACCOUNT NO. : I20000000195

REFERENCE : 855348 8384270

AUTHORIZATION : 

COST LIMIT : \$ 70.00

ORDER DATE : August 3, 2022

ORDER TIME : 8:0 AM

ORDER NO. : 855348-020

CUSTOMER NO: 8384270

FOREIGN FILINGS

NAME: IBIO, 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: _____

**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. iBio, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DE 3. 26-2797813
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/17/2008 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 01/01/2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 8800 Health Science Center Parkway, Bryan, Texas 77807
(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)

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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 Weber, 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]:

A. DIRECTORS

☐ Chairman Name: Marc Banjak
☐ Vice Chairman Address: _____
☐ Director 8800 Health Science Center Parkway
☐ President Bryan, TX 77807
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

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

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

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

☐ Chairman Name: _____
☐ 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. Marc Banjak
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. Marc Banjak - Secretary
(Typed or printed name and capacity of person signing application)

iBio, Inc. Officers

Chief Executive Officer:

Name: Thomas Isett
Title: President, Chief Executive Officer
Business Address: 8800 Health Science Center Parkway, Bryan, Texas 77807
Residential Address: 19 Sparks Farm Road, Sparks, MD 21152

Chief Financial and Business Officer:

Name: Rob Lutz
Title: Chief Financial and Business Officer
Business Address: 8800 Health Science Center Parkway, Bryan, Texas 77807
Residential Address: 15608 N. 18th Street, Phoenix, AZ 85022

Chief Scientific Officer:

Name: Martin Brenner
Title: Chief Scientific Officer
Business Address: 8800 Health Science Center Parkway, Bryan, Texas 77807
Residential Address: 1598 Avocado Road, Oceanside, CA 92054

Chief Human Resources Officer:

Name: Lisa Middlebrook
Title: Chief Human Resources Officer
Business Address: 8800 Health Science Center Parkway, Bryan, Texas 77807
Residential Address: 27048 Bay Bluff Road, Selbyville, DE 19975

General Counsel and Corporate Secretary:

Name: Marc Banjak
Title: General Counsel and Corporate Secretary
Business Address: 8800 Health Science Center Parkway, Bryan, Texas 77807
Residential Address: 9200 Bruckhaus Street #120, Raleigh, North Carolina 27617

iBio, Inc. Directors

Director #1:

Name: Thomas Isett
Title: Chairman of the Board
Business Address: 8800 Health Science Center Parkway, Bryan, Texas 77807
Residential Address: 19 Sparks Farm Road, Sparks, MD 21152

Director #2:

Name: Gary Sender
Title: Lead Independent Director
Business Address: 8800 Health Science Center Parkway, Bryan, Texas 77807
Residential Address: 379 Selby Place, Blue Bell, PA 19422

Director #3:

Name: Linda Armstrong
Title: Independent Director
Business Address: 8800 Health Science Center Parkway, Bryan, Texas 77807
Residential Address: 70 East 96th Street, Apt 14B, New York, NY 10128

Director #4:

Name: Glenn Chang
Title: Independent Director
Business Address: 8800 Health Science Center Parkway, Bryan, Texas 77807
Residential Address: 5537 Allott Avenue, Sherman Oaks, CA 91401

Director #5:

Name: Chip Clark
Title: Independent Director
Business Address: 8800 Health Science Center Parkway, Bryan, Texas 77807
Residential Address: 45 Yorkshire Road, Dover, MD 02030

Director #6:

Name: James T. Hill
Title: Independent Director
Business Address: 8800 Health Science Center Parkway, Bryan, Texas 77807
Residential Address: 623 Evans Avenue, San Antonio, TX 78209

Director #7:

Name: Alexandra Kropotova
Title: Independent Director
Business Address: 8800 Health Science Center Parkway, Bryan, Texas 77807
Residential Address: 304 Liseter Road, Newtown Square, PA 19073

Director #8:

Name: Eef Schimmelpennink
Title: Independent Director
Business Address: 8800 Health Science Center Parkway, Bryan, Texas 77807
Residential Address: 18135 Querida Sol, PO Box 104, Rancho Santa Fe, 92067

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IBIO, 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 EIGHTH DAY OF AUGUST, 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 "IBIO, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF APRIL, A.D. 2008.

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



4535152 8300

SR# 20223205120

You may verify this certificate online at 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: 204110785

Date: 08-08-22