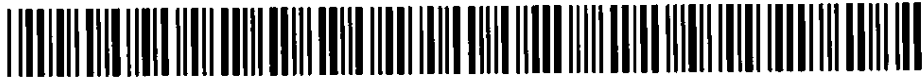


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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

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Phone : (855)498-5500  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**Foreign Limited Liability Company  
CATALYST BIOSCIENCES, INC.**

Certificate of Status	0
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S. ROBERTS

AUG 24 2022

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA****H22000286230**

*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. Catalyst Biosciences, 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. 56-2020050  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/07/1997 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 07/15/2022  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 611 Gateway Blvd, Suite 710, South San Francisco, CA 94080  
(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)

**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.*

*Elizabeth Harris*

Elizabeth Harris, 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]:

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H22000286230

**A. DIRECTORS**

☐ Chairman Name: Nassim Usman, Ph.D.  
☐ Vice Chairman Address: c/o Catalyst Biosciences, Inc.  
☒ Director 611 Gateway Blvd, Suite 710  
☒ President South San Francisco, CA 94080  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other CEO ☐ Other \_\_\_\_\_

☐ Chairman Name: Errol B. De Souza, Ph.D.  
☐ Vice Chairman Address: c/o Catalyst Biosciences, Inc.  
☒ Director 611 Gateway Blvd, Suite 710  
☐ President South San Francisco, CA 94080  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Jeanne Jew  
☐ Vice Chairman Address: c/o Catalyst Biosciences, Inc.  
☒ Director 611 Gateway Blvd, Suite 710  
☐ President South San Francisco, CA 94080  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☒ Chairman Name: Augustine Lawlor  
☐ Vice Chairman Address: c/o Catalyst Biosciences, Inc.  
☒ Director 611 Gateway Blvd, Suite 710  
☐ President South San Francisco, CA 94080  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Andrea Hunt  
☐ Vice Chairman Address: c/o Catalyst Biosciences, Inc.  
☒ Director 611 Gateway Blvd, Suite 710  
☐ President South San Francisco, CA 94080  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Geoffrey Ling, Ph.D.  
☐ Vice Chairman Address: c/o Catalyst Biosciences, Inc.  
☒ Director 611 Gateway Blvd, Suite 710  
☐ President South San Francisco, CA 94080  
☐ 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 will not be indexed when filing your Florida Department of State Annual Report form.

12. Seline E. Miller  
 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. Seline E. Miller, Senior Vice President, Finance  
 (If you are signing application)

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**CATALYST BIOSCIENCES, INC.**

**ATTACHMENT TO  
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

Item 11: Additional Primary Officers and Directors:

**Directors:**

Sharon Tellow  
c/o Catalyst Biosciences, Inc.  
611 Gateway Blvd, Suite 710  
South San Francisco, CA 94080

Eddie Williams  
c/o Catalyst Biosciences, Inc.  
611 Gateway Blvd, Suite 710  
South San Francisco, CA 94080

**Primary Officers:**

Grant Blouse, Ph.D. – Chief Scientific Officer  
c/o Catalyst Biosciences, Inc.  
611 Gateway Blvd, Suite 710  
South San Francisco, CA 94080

Seline Miller, CPA – SVP, Finance; Interim Chief Financial Officer & Interim Principal Accounting Officer  
c/o Catalyst Biosciences, Inc.  
611 Gateway Blvd, Suite 710  
South San Francisco, CA 94080

Tom Knudsen, DVM, Ph.D. – SVP, Corporate Development  
c/o Catalyst Biosciences, Inc.  
611 Gateway Blvd, Suite 710  
South San Francisco, CA 94080

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CATALYST BIOSCIENCES, 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-FOURTH 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 "CATALYST BIOSCIENCES, INC." WAS INCORPORATED ON THE SEVENTH DAY OF MARCH, A.D. 1997.

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



2725940 8300

SR# 20223344025

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 "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204234195

Date: 08-24-22

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