

To:

Page: 2 of 6

2022-09-09 14:37:45 CST

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From: Lexus Wingo

9/9/22, 4:25 PM

Division of Corporations

Florida Department of State

Division of Corporations

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Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION

Krystal Biotech, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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SEP 12 2022

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Help

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. Krystal Biotech, 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. Delaware 3. 82-1080209
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/31/2017 5. _____
(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. 2100 Wharton Street, Suite 701, Pittsburgh, PA 15203
(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 FL 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.

C T Corporation System
By: Sandra Zwiack by Sandra Zwiack, 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: Krish Krishan
☐ Vice Chairman Address: 2100 Wharton Street, Suite 701
☐ Director Pittsburgh, PA 15203
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other _____

☐ Chairman Name: Julian Giangolli
☐ Vice Chairman Address: 2100 Wharton Street, Suite 701
☒ Director Pittsburgh, PA 15203
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Dan Janney
☐ Vice Chairman Address: 2100 Wharton Street, Suite 701
☒ Director Pittsburgh, PA 15203
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

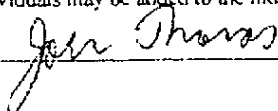
☐ Chairman Name: Suma Krishnan
☐ Vice Chairman Address: 2100 Wharton Street, Suite 701
☒ Director Pittsburgh, PA 15203
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Kirti Ganorkar
☐ Vice Chairman Address: 2100 Wharton Street, Suite 701
☒ Director Pittsburgh, PA 15203
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Chris Mason
☐ Vice Chairman Address: 2100 Wharton Street, Suite 701
☒ Director Pittsburgh, PA 15203
☐ 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 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.

John Thomas, General Counsel

(Typed or printed name and capacity of person signing application)

Supplemental Responses

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors

Title	Name	No. & Street	City	State	ZIP
Director	Dino Rossi	2100 Wharton Street	Pittsburgh	PA	15203
Director	Rand Sutherland	2100 Wharton Street	Pittsburgh	PA	15203
Chief Commercial Officer	Andy Orth	2100 Wharton Street	Pittsburgh	PA	15203
Chief Accounting Officer	Kate Romano	2100 Wharton Street	Pittsburgh	PA	15203
General Counsel & Corporate Secretary	John Thomas	2100 Wharton Street	Pittsburgh	PA	15203

2022-09-09 PM 10:10

Delaware

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Page 1


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "KRYSTAL 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 NINTH DAY OF SEPTEMBER, 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 FRANCHISE TAXES HAVE
BEEN PAID TO DATE.

2022-9-9 PM 10:29




Jeffrey W. Bullock, Secretary of State

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Date: 09-09-22