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Florida Department of State
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION ANDELYN BIOSCIENCES INC

Certificate of Status	0
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MAR 26 2024

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. Andelyn Biosciences, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. Ohio 3. 31-1609283
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/22/1998 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon Filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1180 Arthur E. Adams Dr., Columbus, OH 43221
(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.

SEAN L. EMERICK, ASSISTANT SECRETARY

By: _____

(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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A. DIRECTORS

☐ Chairman Name: Wade Macedone
☐ Vice Chairman Address: 1180 Arthur E. Adams Dr.
☐ Director Columbus, OH 43221
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☒ Other CEO ☐ Other _____

☐ Chairman Name: Adam Lauber
☐ Vice Chairman Address: 1180 Arthur E., Adams Dr.
☐ Director Columbus, OH 43221
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☒ Other CEO ☐ Other _____

☐ Chairman Name: Matt Niloff
☐ Vice Chairman Address: 1180 Arthur E., Adams Dr.
☐ Director Columbus, OH 43221
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☒ Other CCO ☐ Other _____

☐ Chairman Name: Cyrill Kellerhals
☐ Vice Chairman Address: 1180 Arthur E., Adams Dr.
☐ Director Columbus, OH 43221
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☒ Other CCO ☐ Other _____

☐ Chairman Name: Laura Hillock
☐ Vice Chairman Address: 1180 Arthur E., Adams Dr.
☐ Director Columbus, OH 43221
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☒ Other CCO ☐ Other General Counsel

☐ Chairman Name: Alex Fischer
☐ Vice Chairman Address: 1180 Arthur E., Adams Dr.
☐ Director Columbus, OH 43221
☐ 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. /s/Laura Hillock

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. Laura Hillock, Secretary

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

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Andelyn Biosciences, Inc.
Additional Officers

Address: 1180 Arthur E., Adams Dr., Columbus, OH 43221 Robert Hodge

Directors:

C. Robert Kidder

Chris Riley

Timothy C. Robinson

Jeff Szekeres

Michael Triplett, PHD

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show ANDELYN BIOSCIENCES, INC., an Ohio corporation, Charter No. 1014852, having its principal location in Columbus, County of Franklin, was incorporated on July 22, 1998 and is currently in GOOD STANDING upon the records of this office.

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Frank LaRose, Secretary of State
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 12th day of March, A.D. 2024*

Frank LaRose

Ohio Secretary of State

Validation Number: 202407203516