

7/11/24, 9:28 AM

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (614)573-3996

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

whitney@kulabio.com

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Kula Bio Inc.

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

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 12 2024

K. Brumbley

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 907.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Kula Bio, Inc.
 (If name of corporation must include "INCORPORATED," "COMPANY," "CORPORATION," "LIMITED," "CO.," "Corp.," "Incl.," "CO." or "Corp.")
2. Delaware
 (State or country under the laws of which it is now organized)
3. 83-1208420
 (File number, if applicable)
4. 07/06/2018
 (Date of incorporation)
5. Upon Filing
 (Date first transacted business in Florida. If prior to registration of the corporation (507-1501 & 507-1502, F.S.), to determine penalty liability.)
6. 6 Mercer Road, Natick, MA 01760
 (Principal office address)

(If current mailing address, if different,

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

Name:	<u>CT Corporation System</u>		
Office Address:	<u>1200 South Pine Island Road</u>		
	<u>Plantation</u>	<u>FL</u>	<u>33324</u>
	(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 in 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. The officer making purpose of formation and street addresses of the primary officers and directors (page(s) not shown)

2024 JUL 11 PM 12:14
 DEPARTMENT OF STATE
 1211 AMBASSADOR ROAD
 TALLAHASSEE, FLORIDA 32310
 APPROVED
 AND
 FILED

5. DIRECTORS

Chairman	Name <u>William Brady</u>	Chairman	Name <u>Mark Haddad</u>
Vice Chairman	Address <u>6 Mercer Road</u>	Vice Chairman	Address <u>6 Mercer Road</u>
Director	<u>Natick, MA 01760</u>	Director	<u>Natick, MA 01760</u>
President		President	
Vice President		Vice President	
Secretary	Treasurer	Secretary	Treasurer
Other <u>CEO</u>	Other	Other	Other

Chairman	Name	Chairman	Name
Vice Chairman	Address	Vice Chairman	Address
Director		Director	
President		President	
Vice President		Vice President	
Secretary	Treasurer	Secretary	Treasurer
Other	Other	Other	Other

Chairman	Name	Chairman	Name
Vice Chairman	Address	Vice Chairman	Address
Director		Director	
President		President	
Vice President		Vice President	
Secretary	Treasurer	Secretary	Treasurer
Other	Other	Other	Other

Important Notice: If an attachment is up to more than six (6) pages, the manufacturer will be charged for reporting purposes only. Non-refundable attachments may be added to responses when filing your return. Department of State Annual Report form.

12. William T. Brady Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) solemnly swears 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 federal crime in any jurisdiction.

13. WILLIAM T. BRADY CEO
(Typed or printed name and capacity of person signing and date)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "KULA BIO, 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-SIXTH DAY OF JUNE, A.D. 2024.

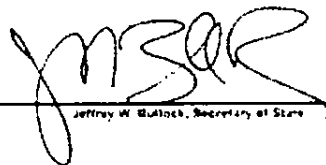
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

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



6964285 8300

SR# 20242994146

You may verify this certificate online at corp.delaware.gov/authver.shtml
Jeffrey W. Bullock, Secretary of State

Authentication: 203803777

Date: 06-26-24