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JUL 26 2024

K. Brumbley

CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 07/26/2024

Acc#I20160000072

mic DW

Name:	A2 Biotherapeutics, Inc.
Document #:	
Order #:	15786899

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Amount: \$ **70.00**

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A2 Biotherapeutics, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

David Norick
Name of Person

c/o Carr & Ferrell LLP
Firm/Company

411 Borel Avenue, Suite 603
Address

San Mateo, CA 94402
City/State and Zip code

kmason@a2biotherapeutics.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Norick at (650) 812-3470
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. A2 Biotherapeutics, 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. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 5, 2017 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 30301 Agoura Road, Suite 210, Agoura Hills, CA 91301
(Principal office street address)

30301 Agoura Road, Suite 210, Agoura Hills, CA 91301
(Current mailing address, if different)

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

Name: Incorporating Services, Ltd.
Office Address: 1540 Glenway Drive
Tallahassee FL 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.

Incorporating Services, Ltd.
By: Amanda Archambault
(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: James Robinson

Vice Chairman Address: 30301 Agoura Road

Director Suite 210

President Agoura Hills, CA 91301

Vice President _____

Secretary Treasurer

Other CEO Other _____

Chairman Name: Thomas Leung

Vice Chairman Address: 30301 Agoura Road

Director Suite 210

President Agoura Hills, CA 91301

Vice President _____

Secretary Treasurer

Other CFO Other _____

Chairman Name: Agnes Hamburger

Vice Chairman Address: 30301 Agoura Road

Director Suite 210

President Agoura Hills, CA 91301

Vice President _____

Secretary Treasurer

Other COO Other _____

Chairman Name: C. Alexander Kamb

Vice Chairman Address: 30301 Agoura Road

Director Suite 210

President Agoura Hills, CA 91301

Vice President _____

Secretary Treasurer

Other CSO Other _____

Chairman Name: Vikram Joshi

Vice Chairman Address: 30301 Agoura Road

Director Suite 210

President Agoura Hills, CA 91301

Vice President _____

Secretary Treasurer

Other CBO Other _____

Chairman Name: Jill Fishbein

Vice Chairman Address: 411 Borel Avenue

Director Suite 603

President San Mateo, CA 94402

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. Jill Fishbein
Docusign by: ZCE244811C9E418 _____
 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. Jill Fishbein, Secretary

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

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "A2 BIOTHERAPEUTICS, 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 SEVENTEENTH DAY OF JULY, 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.




Jeffrey W. Bullock, Secretary of State

6462563 8300

SR# 20243167820

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203950333

Date: 07-17-24