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FOREIGN PROFIT/NONPROFIT CORPORATION

Soleno Therapeutics, Inc.

Certificate of Status	0
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Page Count	05
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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. Soleno Therapeutics, 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. 77-0523891
(State or country under the laws of which it is incorporated) (FEI number, if applicable)

4. 08/23/1999 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. 08/12/2024
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 Marine Pkwy, Ste 400, Redwood City, CA 94065
(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 Denise Bell, Asst. Secretary

By: (Regis. Denise Bell)

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	Ernest Marks	☐ Chairman	Name	William G. Harris
☐ Vice Chairman	Address		☐ Vice Chairman	Address	
☒ Director		100 Marine Pkwy, Suite 400	☒ Director		100 Marine Pkwy, Suite 400
☐ President		Redwood City, CA 944065	☐ President		Redwood City, CA 944065
☐ Vice President			☐ Vice President		
☐ Secretary			☐ Secretary		
☐ Treasurer			☐ Treasurer		
☐ Other			☐ Other		

☐ Chairman	Name	Andrew Sinclair	☐ Chairman	Name	Birgitte Volek
☐ Vice Chairman	Address		☐ Vice Chairman	Address	
☒ Director		100 Marine Pkwy, Suite 400	☒ Director		100 Marine Pkwy, Suite 400
☐ President		Redwood City, CA 944065	☐ President		Redwood City, CA 944065
☐ Vice President			☐ Vice President		
☐ Secretary			☐ Secretary		
☐ Treasurer			☐ Treasurer		
☐ Other			☐ Other		

☐ Chairman	Name	Matthew Pauls	☐ Chairman	Name	Anish Bhatnagar
☐ Vice Chairman	Address		☐ Vice Chairman	Address	
☒ Director		100 Marine Pkwy, Suite 400	☒ Director		100 Marine Pkwy, Suite 400
☐ President		Redwood City, CA 944065	☐ President		Redwood City, CA 944065
☐ Vice President			☐ Vice President		
☐ Secretary			☐ Secretary		
☐ Treasurer			☐ 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 Anish Bhatnagar, President

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOLENO THERAPEUTICS, 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 SECOND DAY OF AUGUST, 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.



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SR# 20243317094

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

Authentication: 204080032

Date: 08-02-24

Soleno Therapeutics, Inc.

Executive Officers and Directors

Executive Officers

Jim Mackaness

Position: Chief Financial Officer

Address: 100 Marine Pkwy, Suite 400, Redwood City, CA 944065

Meredith Manning

Position: Chief Commercial Officer

Address: 100 Marine Pkwy, Suite 400, Redwood City, CA 944065

Kristen Yen

Position: Senior Vice President of Clinical Operations

Address: 100 Marine Pkwy, Suite 400, Redwood City, CA 944065

Patricia Hirano

Position: Senior Vice President of Regulatory Affairs

Address: 100 Marine Pkwy, Suite 400, Redwood City, CA 944065

Michael Huang

Position: Senior Vice President of Clinical Development

Address: 100 Marine Pkwy, Suite 400, Redwood City, CA 944065