

2018 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F16000002250

Entity Name: MEDARTIS INC.

Current Principal Place of Business:

224 VALLEY CREEK BLVD, SUITE 100
EXTON, PA 19341

Current Mailing Address:

224 VALLEY CREEK BLVD, SUITE 100
EXTON, PA 19341 US

FEI Number: 20-1632320

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SHARON CHESTNUT

05/02/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name MIESCH, WILLI
Address HOCHBERGERSTRASSE 60E
City-State-Zip: BASEL, SWITZERLAND 4057 AL

Title VC
Name STRAUMANN, THOMAS
Address HOCHBERGERSTRASSE 60E
City-State-Zip: BASEL, SWITZERLAND 4057 OC

Title D
Name ELLENRIEDER, DOMINIK
Address HOCHBERGERSTRASSE 60E
City-State-Zip: BASEL, SWITZERLAND 4057 OC

Title D
Name GREUTER, JUERG
Address HOCHBERGERSTRASSE 60E
City-State-Zip: BASEL, SWITZERLAND 4057 OC

Title S
Name LEUTWYLER, DOMINIQUE
Address HOCHBERGERSTRASSE 60E
City-State-Zip: BASEL, SWITZERLAND 4057 OC

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLI MIESCH

CEO

05/02/2018

Electronic Signature of Signing Officer/Director Detail

Date