RI SOS Filing Number: 202192653060 Date: 2/23/2021 1:06:00 PM



State of Rhode Island and Providence Plantations

## **Department of State - Business Services Division**

## Application for Registration

FOREIGN Limited Liability Company

→ Filing Fee: \$150.00

RECEIVED R.I. DEPT. OF STATE DUS SYCS DIV.

2021 FEB 23 P 1: 06

Pursuant to the provisions of RIGL <u>7-16-49</u> , the undersigned for applies for a Certificate of Registration to transact business in the ourpose submits the following statement:	reign limited liability company h ne State of Rhode Island, and f	ereby or that	
The name of the limited liability company is:			
Servier Pharmaceuticals LLC			
Is this company organized in its state or country of formation a	s a low-profit limited liability co	mpany? Yes No 🗙	
The name, if different, under which it proposes to register and	transact business in Rhode Isla	and is.	
2. The LLC is organized under the laws of.	Delaware		
3. The date of its organization is:	4/13/2018		
And the period of its duration is: CHECK ONE BOX ONLY			
⊠ Perpetual (on-going)			
Date certain for dissolution			
4. The name and address of the resident agent/office in Rhode	e Island is		
Agent Name C T Corporation System			
Street Address ( <u>NOT</u> a P.O. Box) 450 Veterans Memorial Parkw	vay, Suite 7A		
City/Town East Providence	State RHODE ISLAND	Zip Code 02914	
5. The purpose or purposes which it proposes to pursue in the Develop, manufacture, distribution and sale of pharmaceutical there	apies.	ode Island are:	

MAIL TO:

Division of Business Services

148 W. River Street. Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov FILED LIP

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FORM 450 - Revised. 11/2019

6. The RI Department of State is appointed the agent of the foreign limited liability company for service of process if, at any time, there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.			
7. The address of the office required to be maintained in the state or country of its organization by the laws of that state or, if not so required, of the principal office of the foreign limited liability company is:			
200 Pier Four Blvd, 7th Fl., Boston, MA 02210			
8. The mailing address for the limited liability company is:			
200 Pier Four Blvd, 7th Fl., Boston, MA 02210			
9. Management of the Limited Liability Company:			
The Limited Liability Company is to be managed by: CHECK ONLY ONE BOX			
By its members (If you have checked this box, go to Section 9. (DO NOT fill out the chart below.)			
■ By one (1) or more managers (List managers below) SEE ATTACHMENT			
MANAGER	ADDRESS		
David Lee	200 Pier Four Blvd, 7th Fl., Boston, MA 02210		
Denise Razon	200 Pier Four Blvd, 7th FL, Boston, MA 02210		
Bart van Rhijn	200 Pier Four Blvd, 7th FL, Boston, MA 02210		
Donna Vieraitis	200 Pier Four Blvd, 7th FL, Boston, MA 02210		
10. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> from the state or country of formation dated within 60 days of the date of filing.			
11. Date when this application for Certificate of Registration will be effective: CHECK ONE BOX ONLY			
□ Date received (Upon filing)			
Later effective date (Date must be no more than 90 days from the date of filing)			
Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.			
Type or Print Name of LLC		Date	
Servier Pharmaceuticals LLC	<u></u>	12/21/2020	
Signature of Authorized Person			
Bart van Rhijn, Manager  Bart van Rhijn, Manager			

## Attachment to Rhode Island Member / Manager Information

1. Full Name: Michael Bolton

Member/Manager: Manager

Business Address: 200 Pier Four Blvd, 7th Fl.

City: Boston
State: MA
ZIP Code: 02210

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## Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "SERVIER PHARMACEUTICALS LLC" IS DULY

FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JANUARY, A.D. 2021.

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

Authentication: 202288459

Date: 01-14-21

6843531 8300 SR# 20210113154 RI SOS Filing Number: 202192653060 Date: 2/23/2021 1:06:00 PM



I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

February 23, 2021 01:06 PM

Nellie M. Gorbea Secretary of State

Tulli U. Horler

