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Application for Authority to Transact Business - Business/Professional

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 – sos.oregon.gov/business - Phone: (503) 986-2200

Check the appropriate box below:

☒ FOREIGN BUSINESS CORPORATION
(Complete only 1, 2, 3, 4, 5, 6, 7, 8, 9, 11)

☐ FOREIGN PROFESSIONAL CORPORATION
(Complete all items)

FILED: JAN 15, 2025
OREGON SECRETARY OF STATE

235360492-27228024

REGISTRY NUMBER: 235360492
For office use only

VERENDUS PHARMA INC. **NEWAUT**

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

For office use only

Please Type or Print Legibly in **Black** Ink. Attach Additional Sheet if Necessary.

1) **NAME OF CORPORATION:** Verendus Pharma Inc.

NOTE: Must be identical to the name of record in home jurisdiction.

2) **REGISTRY NUMBER IN HOME JURISDICTION** 7550930

OR: **CERTIFICATE OF EXISTENCE** ☒ **(ATTACHED)**

(Please provide a web-verifiable registry number from the entity's home jurisdiction. Certain states, such as Delaware and New Jersey, do not provide status information online. Entities from such places must instead attach an official certificate of existence, current within 60 days of delivery to this office.)

3) **DATE OF INCORPORATION:** July 6, 2023

DURATION, IF NOT PERPETUAL:

4) **STATE OR COUNTRY OF ORGANIZATION:**
Delaware

5) **ADDRESS OF PRINCIPAL OFFICE OF THE BUSINESS:**
(Address, city, state, zip)
4340 Duncan Avenue, Suite 291
Saint Louis, MO 63110

6) **NAME OF OREGON REGISTERED AGENT:**
C T Corporation System

7) **REGISTERED AGENT'S PUBLICLY AVAILABLE ADDRESS:** (Must be an **Oregon Street Address** which is identical to the registered agent's business office.)
780 Commercial Street SE, STE 100
Salem, OR 97301

8) **ADDRESS FOR MAILING NOTICES:**
Kathleen Beckmann
4340 Duncan Avenue, Suite 291
Saint Louis, MO 63110

9) **NAME AND ADDRESS OF PRESIDENT AND SECRETARY:**
President: Robert Karr
Address: 4340 Duncan Avenue, Suite 291
Saint Louis, MO 63110

Secretary: Robert Karr
Address: 4340 Duncan Avenue, Suite 291
Saint Louis, MO 63110

PROFESSIONAL CORPORATION ONLY

10) **PROFESSIONAL/BUSINESS SERVICES:** (List professional service(s) and other business services, if applicable, to be rendered.)
The transaction of any or all lawful business for which Limited Liability Companies may be organized under Chapter 60 of the Oregon Administrative Rules.

11) **EXECUTION:** (Must be signed by at least one authorized signer.)
I declare as an authorized signer, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, directors, employees or agents of the corporation. This filing has been examined by me and is, to the best of my knowledge and belief true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature:	Printed Name:	Title:
DocuSigned by: Kathleen Beckmann 12E30E75BA04487...	Kathleen Beckmann	Chief Financial Officer

CONTACT NAME: (To resolve questions with this filing.)
Jill Weaver

PHONE NUMBER: (Please include area code.)
314-552-6286

FEES

Required Processing Fee $275

Processing Fees are nonrefundable. Please make check payable to "Corporation Division."

Free copies are available at sos.oregon.gov/business, using the Business Name Search program.