



0004965000

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***FOREIGN REGISTRATION STATEMENT (LIMITED LIABILITY COMPANY)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

*For Office Use Only***-FILED-**

File #: 0004965000

Date Filed: 10/31/2022 9:37:28 AM

Foreign Registration Statement (Limited Liability Company)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$100)

1. The name this limited liability company will use in Idaho is:

Type of Limited Liability Company

Foreign Limited Liability Company

Entity name

Planet Pharma, LLC

Planet Pharma, LLC

2. Home Jurisdiction

The jurisdiction of formation is:

ILLINOIS

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

208 SOUTH LASALLE STREET, SUITE 814
CHICAGO, IL 60604

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

208 SOUTH LASALLE STREET, SUITE 814
CHICAGO, IL 60604

5. The complete street address of the principal office is:

Principal Office Address

800 HILLGROVE AVENUE, SUITE 201,
WESTERN SPRINGS, IL 60558

6. The mailing address of the principal office is:

Mailing Address

800 HILLGROVE AVE
STE 201
WESTERN SPRINGS, IL 60558-1470

7. Registered Agent Name and Address

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Mailing Address

1555 W SHORELINE DR
STE 100
BOISE, ID 83702☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Michael Stomberg	Member	800 HILLGROVE AVE STE 201 WESTERN SPRINGS, IL 60558-1470
Timothy Bauwens	Member	800 HILLGROVE AVE STE 201 WESTERN SPRINGS, IL 60558-1470



Signature of individual authorized by the entity to sign:

Timothy Bauwens

Sign Here

10/31/2022

Date

Job Title: Member



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

PLANET PHARMA, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JANUARY 11, 2012, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 28TH day of OCTOBER A.D. 2022 .

Jesse White

SECRETARY OF STATE

Authentication #: 2230103026 verifiable until 10/28/2023

Authenticate at: <https://www.ilsos.gov>