



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed)

For Office Use Only

**-FILED-**

File #: 0003962287

Date Filed: 8/6/2020 2:40:00 PM

1. The name of the entity is: BeiGene USA, Inc.
2. The name which it shall use in Idaho is: \_\_\_\_\_  
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:  

|   |  |
|---|--|
| <input checked="" type="checkbox"/> Business Corporation  | <input type="checkbox"/> General Partnership   |
| <input type="checkbox"/> Nonprofit Corporation  | <input type="checkbox"/> General Cooperative Association   |
| <input type="checkbox"/> Limited Liability Partnership  | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company  | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust           |
| <input type="checkbox"/> Other: _____<br>(Use "Other" only if your foreign entity type is not listed above, and enter the type here.) |  |
4. Jurisdiction of formation: Delaware  
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:  
55 Cambridge Parkway, Suite 700W, Cambridge, MA 02142  
(Street Address)  
\_\_\_\_\_  
(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
\_\_\_\_\_  
(Street Address)  
\_\_\_\_\_  
(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_  
(Address)
8. Name and street address of registered agent in Idaho:  
Corporation Service Company, 12550 W. Explorer Drive, Suite 100, Boise, ID 83713  
(Name and Address)
9. The name, capacity, and mailing address of at least one governor:

|                         |                 |  |
|-------------------------|-----------------|--|
| <u>Scott A. Samuels</u> | <u>Director</u> | <u>55 Cambridge Parkway, Suite 700W, Cambridge, MA 02142</u> |
| (Name)                  | (Capacity)      | (Address)  |
| <u>Howard Liang</u>     | <u>Director</u> | <u>55 Cambridge Parkway, Suite 700W, Cambridge, MA 02142</u> |
| (Name)                  | (Capacity)      | (Address)  |

Secretary of State use only

Typed Name: Scott A. Samuels

Signature: \_\_\_\_\_

Capacity: President

# Delaware

The First State

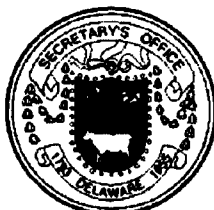
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEIGENE USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF AUGUST, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BEIGENE USA, INC." WAS INCORPORATED ON THE EIGHTH DAY OF JULY, A.D. 2015.

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



5781340 8300

SR# 20206592693

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203411949

Date: 08-05-20

B0520-5657 08/06/2020 2:40 PM Received by ID Secretary of State Lawrence Denney