



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
Received and Filed:
9/19/2023 2:23 PM
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Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Certificate of Authority
(Foreign Business Entity)

Pursuant to the provisions of KRS 14A - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

- 1. The entity is a: [X] profit corporation, nonprofit corporation, professional limited liability company, business trust, limited liability company, statutory trust, limited partnership, ltd cooperative association, public benefit corporation, non-profit llc, professional service corporation, other

2. The name of the entity is Emergent BioSolutions Inc.
(The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable):
(Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is Delaware

5. The date of organization is 12/19/2003 and the period of duration is perpetual
(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
400 Professional Drive, Suite 400 Gaithersburg MD 20879
Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is
306 W. Main Street, Suite 512 Frankfort KY 40601
Street Address (No P.O. Box Numbers) City State Zip Code

and the name of the registered agent at that office is C T Corporation System

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):
see attached
Table with columns: Name, Street or P.O. Box, City, State, Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable:

12. If a limited liability company, check box if manager-managed:

13. This application will be effective upon filing.

Richard S. Lindahl (Signature)
Electronically signed by: Richard Lindahl
Reason: I approve this document
Date: Sep 15, 2023 09:46 EDT
Richard Lindahl, Treasurer
September 15, 2023
Signature of Authorized Representative Printed Name & Title Date

I, C T Corporation System, consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent
By: C T Corporation System (Signature)
Lisa D. DuBois, Assist. Sec. 09/15/2023
Signature of Registered Agent Printed Name Title Date

STATE OF KENTUCKY
APPLICATION FOR CERTIFICATE OF AUTHORITY
FOR FOREIGN BUSINESS ENTITY

8. The names of its officers and directors and their business addresses are as follows*:

Officers

President – vacant

Executive Vice President, Chief Financial Officer and Treasurer – Richard S. Lindahl

Executive Vice President, External Affairs, General Counsel and Secretary – Jennifer Fox

Executive Vice President, Chief Quality and Compliance Officer – Coleen Glessner

Senior Vice President – Paul Williams

Vice President and Assistant Treasurer – Frank Vargo

Board of Directors

Dr. Zsolt Harsanyi

Sajata Dayal

Keith Katkin

Ronald B. Richard

Marvin White

Dr. Kathryn Zoon

*The business address for all officers and directors is 400 Professional Drive, Suite 400,
Gaithersburg, Maryland 20879

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMERGENT BIOSOLUTIONS 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 FOURTEENTH DAY OF AUGUST, A.D. 2023.

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

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



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 in a small font.

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SR# 20233244811

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203960177

Date: 08-14-23