

FOI000000 209



ACCOUNT NO. : 072100000032  
REFERENCE : 960467 7223547  
AUTHORIZATION : Patricia Pizutto  
COST LIMIT : \$ 87.50

ORDER DATE : January 10, 2001  
ORDER TIME : 9:48 AM  
ORDER NO. : 960467-005  
CUSTOMER NO: 7223547  
CUSTOMER: Mr. Paul .. Quinlan  
Maxygen Inc  
515 Galveston Drive  
Redwood City, CA 94063

900003535429--0

FOREIGN FILINGS

NAME: MAXYGEN, INC.

6

FILED  
01 JAN 12 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- XX CERTIFICATE OF GOOD STANDING

RECEIVED  
01 JAN 12 AM 10:37  
DIVISION OF CORPORATION

CONTACT PERSON: Susie Knight -- EXT# 1156

*MP*

EXAMINER:

1/12

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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01 JUN 12 AM 11:40  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

1. Maxygen, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 77-0449487  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 7, 1996 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 515 Galveston Drive, Redwood City, CA 94063  
(Principal office address)

515 Galveston Drive, Redwood City, CA 94063  
(Current mailing address)

8. Research, development and commercialization of biotechnology products.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company  
Lobbie Hall  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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B. OFFICERS

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

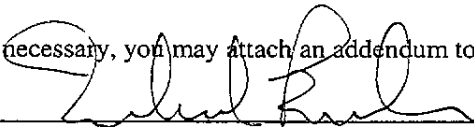
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael Rabson - Senior Vice President & General Counsel  
(Typed or printed name and capacity of person signing application)

**A. Directors**

<u>Name</u>	<u>Address</u>
Isaac Stein (Chairman)	c/o Maxygen, Inc. 515 Galveston Drive Redwood City, CA 94063
Russell Howard	Maxygen, Inc. 515 Galveston Drive Redwood City, CA 94063
Gordon Ringold	c/o Maxygen, Inc. 515 Galveston Drive Redwood City, CA 94063
M.R.C. Greenwood	c/o Maxygen, Inc. 515 Galveston Drive Redwood City, CA 94063
Robert Glaser	c/o Maxygen, Inc. 515 Galveston Drive Redwood City, CA 94063
George Poste	c/o Maxygen, Inc. 515 Galveston Drive Redwood City, CA 94063

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**B. Officers**

<u>Position</u>	<u>Name</u>	<u>Address</u>
Chief Executive Officer	Russell Howard	Maxygen, Inc. 515 Galveston Drive Redwood City, CA 94063
President	Simba Gill	Maxygen, Inc. 515 Galveston Drive Redwood City, CA 94063
Senior Vice President General Counsel	Michael Rabson	Maxygen, Inc. 515 Galveston Drive Redwood City, CA 94063
Secretary	Julian Stern	c/o Maxygen, Inc. 515 Galveston Drive Redwood City, CA 94063

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*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAXYGEN, 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 TENTH DAY OF JANUARY, A.D. 2001.

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.

FILED  
01 JAN 12 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Secretary of State

2621310 8300

AUTHENTICATION: 0907950

010015829

DATE: 01-10-01