

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000003768

FILED
Jan 16, 2012
Secretary of State

Entity Name: NAVIGENICS, INC.

Current Principal Place of Business:

1001 E. HILLSDALE BLVD
SUITE 550
FOSTER CITY, CA 94404

New Principal Place of Business:

Current Mailing Address:

1001 E. HILLSDALE BLVD
SUITE 550
FOSTER CITY, CA 94404

New Mailing Address:

FEI Number: 20-8068978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHELE HENRY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: VANIER, VANCE M.D.
Address: 1001 E. HILLSDALE BLVD, SUITE 550
City-St-Zip: FOSTER CITY, CA 94404

Title: D
Name: SIEGEL, SUE
Address: 1001 E. HILLSDALE BLVD, SUITE 550
City-St-Zip: FOSTER CITY, CA 94404

Title: D
Name: AGUS, DAVID MD
Address: 1001 E. HILLSDALE BLVD, SUITE 550
City-St-Zip: FOSTER CITY, CA 94404

Title: D
Name: DOERR, JOHN
Address: 1001 E. HILLSDALE BLVD, SUITE 550
City-St-Zip: FOSTER CITY, CA 94404

Title: D
Name: MEAD, DANA
Address: 1001 E. HILLSDALE BLVD, SUITE 550
City-St-Zip: FOSTER CITY, CA 94404

Title: CFO
Name: GARRETT, MATTHEW
Address: 1001 E. HILLSDALE BLVD, SUITE 550
City-St-Zip: FOSTER CITY, CA 94404

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VANCE VANIER

Electronic Signature of Signing Officer or Director

CEO

01/16/2012

Date