

# F12000001243

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000073300 3)))



H120000733003ABCG

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
12 MAR 20 PM 3:38  
FILED

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

**\*RE-SUBMIT\***  
Please retain original filing  
date of submission 8/20

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Affymax, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	7
Estimated Charge	\$87.50

RECEIVED  
12 MAR 21 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

March 20 2012

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Affymax, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Josh Seidenfeld

Name of Person

Affymax, Inc.

Firm/Company

3175 Hanover Street

Address

Palo Alto, CA 94304

City/State and Zip code

jseidenfeld@cooley.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Josh Seidenfeld

at ( 650 ) 843-5506

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



March 21, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: AFFYMAX, INC.  
REF: W12000016094

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch  
Regulatory Specialist II

FAX Aud. #: H12000073300  
Letter Number: 112A00009853

**\*RE-SUBMIT\***  
Please obtain original filing  
date of submission 3/20

P.O BOX 6327 - Tallahassee, Florida 32314

**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.*

FILED  
 12 MAR 20 PM 3:38  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

1. Affymark, Inc.  
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 77-0579396  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/20/2001 5. Perpetual  
 (Date of incorporation) (Duration: Year corp. will cease to exist, or "perpetual")

6. has not begun  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4001 Miranda Avenue, Palo Alto, CA 94304  
 (Principal office address)

4001 Miranda Avenue, Palo Alto, CA 94304  
 (Current mailing address)

8. The development of novel drugs to improve the treatment of serious and life threatening conditions.  
 (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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
 (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.*

By: Connie Bryan  
 Assistant Secretary  
 (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 Addendum

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

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

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

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

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

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

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

B. OFFICERS

President: See Attached Addendum

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 Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. \_\_\_\_\_

Herb Cross, CFO

Herb Cross, CFO

(Typed or printed name and capacity of person signing application)

FILED  
12 MAR 20 PM 3:38  
SECRET  
FEDERAL GOVERNMENT

ADDENDUM

Question 12A

Each Director listed below shall use the following business address:

4001 Miranda Avenue, Palo Alto, CA 94304

- i. Hollings C. Renton
- ii. John P. Walker
- iii. Ted W. Love, M.D.
- iv. John A. Orwin
- v. Daniel K. Spiegelman
- vi. Kathleen LaPorte
- vii. Keith R. Leonard, Jr.
- viii. Christine van Heek

SECRETARY OF STATE  
FILED

12 MAR 20 PM 3:38

FILED

Question 12B

Each Officer listed below shall use the following business address:

4001 Miranda Avenue, Palo Alto, CA 94304

- i. John A. Orwin - Chief Executive Officer
- ii. Herb Cross - Chief Financial Officer
- iii. Anne-Marie Duliege - Chief Medical Officer
- iv. Jeffrey H. Knapp - Chief Commercial Officer
- v. Kay Slocum - Senior Vice President, Human Resources
- vi. Robert F. Venteicher - Senior Vice President, Technical Operations
- vii. Christine Conroy - Vice President, Regulatory Affairs and Clinical Quality Assurance
- viii. Tracy J. Dunn - Vice President, Intellectual Property and Legal Affairs
- ix. Carol A. Francisco - Vice President, Biostatistics and Data Management
- x. Grace U. Shin - General Counsel, Corporate Secretary
- xi. Sylvia Wheeler - Vice President, Corporate Communications
- xii. Andrew Blair - Vice President, Medical Affairs
- xiii. Krishna Polu - Vice President, Clinical Development
- xiv. Cynthia Smith - Vice President, Market Access & Commercial Development

[APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA]

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AFFYMAX, 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 TWENTIETH DAY OF MARCH, A.D. 2012.

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  
12 MAR 20 PM 3:38  
SECRETARY OF STATE  
DELAWARE



3414729 8300

120332145

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

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9443991

DATE: 03-20-12