

F 12000001870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

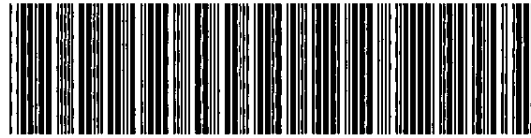
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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5/2/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Theranos, 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:

David Doyle

Name of Person

Theranos, Inc.

Firm/Company

3200 Hillview Ave

Address

Palo Alto, CA 94304

City/State and Zip code

ddoyle@theranos.com

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

For further information concerning this matter, please call:

David Doyle

Name of Person

at (650) 838-9292

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

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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

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.

1. Theranos, 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. 20-1231826
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/13/2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3200 Hillview Ave, Palo Alto, CA 94304
(Principal office address)

3200 Hillview Ave, Palo Alto, CA 94304
(Current mailing address)

8. Independent Clinical Laboratory
(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: NRAI Services, Inc.
Office Address: 515 East Park Avenue
Tallahassee, Florida 32301
(City) (Zip code)

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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.

NRAI SERVICES, INC.

Jessica Metzger, Assistant Secretary

By: Jessica Metzger
(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 addresses of officers and/or directors:

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A. DIRECTORS

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Chairman: See Attached sheet

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached sheet

Address: _____

Vice President: _____

Address: _____

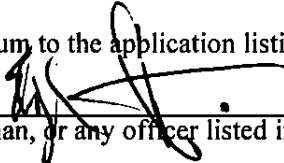
Secretary: _____

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. Elizabeth Holmes, CEO
(Typed or printed name and capacity of person signing application)

Theranos Inc

Application by foreign corporation for authorization to transact business in Florida

Section 12A – List of directors

Name	Title	Address
Donald Lucas	Chairman	3200 Hillview Ave, Palo Alto, CA 94304
Ramesh Balwani	Vice Chairman	3200 Hillview Ave, Palo Alto, CA 94304
Elizabeth Holmes	Director	3200 Hillview Ave, Palo Alto, CA 94304
Channing Robertson	Director	3200 Hillview Ave, Palo Alto, CA 94304
Robert Shapiro	Director	3200 Hillview Ave, Palo Alto, CA 94304
George Shultz	Director	3200 Hillview Ave, Palo Alto, CA 94304

Section 12B – List of Officers

Name	Title	Address
Elizabeth Holmes	Chief Executive Officer, Secretary, Treasurer	3200 Hillview Ave, Palo Alto, CA 94304
Ramesh Balwani	President & Chief Operating Officer	3200 Hillview Ave, Palo Alto, CA 94304

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THERANOS, 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 THIRTEENTH DAY OF APRIL, A.D. 2012.

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9503097

DATE: 04-13-12