

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.

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

RE-SUBMIT

Please retain original filing date of submission 7/25

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

ALTHEADX, INC.

Certificate of Status	1
Certified Copy	0
Page Count	0807
Estimated Charge	\$78.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
13 JUL 29 AM 11:10

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Corporate Filing Menu

Help



July 26, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: ALTHEADX, INC.
REF: W13000042019

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 entity's date of incorporation/organization must be listed in the document.

The Date of Incorporation (line #4) must match the date on the certificate.

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

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000165867
Letter Number: 113A00018113

RE-SUBMIT

Please retain original filing
date of submission 7/25

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AltheaDx, 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:

Carin Sandvik

Name of Person

AltheaDx, Inc.

Firm/Company

3550 Dunhill St.

Address

San Diego, CA 92121

City/State and Zip code

csandvik@altheadx.com

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

For further information concerning this matter, please call:

Carin Sandvik

Name of Person

at (858) 224-7200

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

13 JUL 25 AM 11:05

**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. AltheaDx, 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

(State or country under the law of which it is incorporated)

3. 26-2018451

(FEI number, if applicable)

4. 01/30/2008

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Anticipating transactions in Q4 2013

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

7. 3550 Dunhill Street, San Diego, CA 92121

(Principal office address)

3550 Dunhill Street, San Diego, CA 92121

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law.

(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: 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.

Nicole Russell

(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.

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

A. DIRECTORS

Chairman: Francois Ferre' / J. Matthew Macowski (co-chairs)

Address: 3550 Dunhill St.

San Diego, CA

Vice Chairman: N/A

Address: _____

Director: Magda Marquet

Address: 3550 Dunhill St.

San Diego, CA 92121

Director: Deval Lashkari

Address: 3550 Dunhill St.

San Diego, CA 92121

B. OFFICERS

President: Greg Hamilton

Address: 3550 Dunhill St.

San Diego, CA 92121

Vice President: Jorge Garces

Address: 3550 Dunhill St.

San Diego, CA 92121

Secretary: Francois Ferre'

Address: 3550 Dunhill St. San Diego, CA 92121

Treasurer: _____

Address: _____

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

13. Marin Sandvik

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. Marin Sandvik, Chief Financial Officer

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

7/29/2013 10:16:41 From: To: 8506176381

FILED (6/7)
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Additional Directors:

Ann Kessler
3550 Dunhill St.
San Diego, CA 92121

Jim Glavin
3550 Dunhill St.
San Diego, CA 92121

Greg Hamilton
3550 Dunhill St.
San Diego, CA 92121

Additional Officers:

Shannon Blalock, Chief Commercial Officer
3550 Dunhill St.
San Diego, CA 92121

Joel Centeno, Sr. VP Regulatory & Quality
3550 Dunhill St.
San Diego, CA 92121

Joe Monforte, Chief Science Officer
3550 Dunhill St.
San Diego, CA 92121

Andrew Lukowiak, VP Operations
3550 Dunhill St.
San Diego, CA 92121

Carin Sandvik, Chief Financial Officer
3550 Dunhill St.
San Diego, CA 92121

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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 "ALTHEADX, 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 TWENTY-FOURTH DAY OF JULY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALTHEADX, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JANUARY, A.D. 2008.

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

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

4497585 8300

130914560

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0612554

DATE: 07-24-13