

F/400004625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

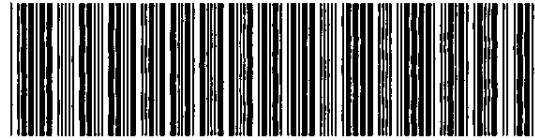
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300265698373

10/30/14--01025--024 **70.00

FILED
14 OCT 30 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W14 - 66581

[Signature] 11/03/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 3, 2014

ROBERT WALDER
TEARLAB RESEARCH, INC.
9980 HUENNEKENS ST., SUITE 100
SAN DIEGO, CA 92121

SUBJECT: TEARLAB RESEARCH, INC.
Ref. Number: W14000066581

We have received your document for TEARLAB RESEARCH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 714A00023445



TearLab, Corp.
9980 Huennekens Street, Suite 100
San Diego, CA 92121
888 677-TEAR (8327)

October 22, 2014

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

RECEIVED
14 OCT 27 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed is our application by Foreign Corporation for Authorization to Transact Business in Florida. A check for seventy dollars was sent by separate mail to cover the cost of this application. We apologize for the error, as the intention had been to include the check with the application.

Should you have any questions, please do not hesitate to contact me at 858 795-6886 or via email at bwalder@tearlab.com.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read 'Robert Walder'.

Robert Walder, PA-C
Vice President, Operations

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TearLab Research, 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:

Robert Walder

Name of Person

TearLab Research, Inc.

Firm/Company

9980 Huennekens Street, Suite 100

Address

San Diego, CA 92121

City/State and Zip code

bwalder@tearlab.com

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

For further information concerning this matter, please call:

Bob Walder

Name of Person

at (858) 795-6886

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

By separate mail

\$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. TearLab Research, 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. 33-1038182

(FEI number, if applicable)

4. January 7, 2003

(Date of incorporation)

5. Perpetual

(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. 9980 Huennekens Street, Suite 100, San Diego, CA 92121

(Principal office address)

9980 Huennekens Street, Suite 100, San Diego, CA 92121

(Current mailing address)

8. 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

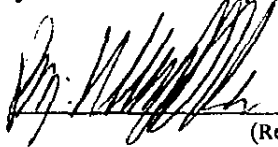
(City)

Florida 33324

(Zip code)

9. 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.



Wendy Rea
Vice President & Assistant Secretary

(Registered agent's signature)

10. 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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SECRET
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Elias Vamvakas

Address: 9980 Huennekens Street, Suite 100
San Diego, CA 92121

Vice Chairman: _____

Address: _____

Director: Anthony Altig

Address: 9980 Huennekens Street, Suite 100
San Diego, CA 92121

Director: Tom Davidson, Jr.

Address: 9980 Huennekens Street, Suite 100
San Diego, CA 92121

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Joseph Jensen

Address: 9980 Huennekens Street, Suite 100
San Diego, CA 92121

Vice President: Robert Walder

Address: 9980 Huennekens Street, Suite 100
San Diego, CA 92121

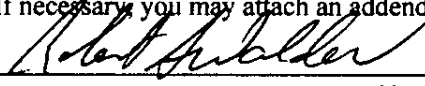
Secretary: Elias Vamvakas

Address: 9980 Huennekens Street, Suite 100 San Diego, CA 92121

Treasurer: William Duemencu

Address: 9980 Huennekens Street, Suite 100 San Diego, CA 92121

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

12. 

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.

13. Robert Walder Vice President of Operations

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TEARLAB RESEARCH, 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 SIXTEENTH DAY OF OCTOBER, A.D. 2014.


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14 OCT 30 PM 1:21
DELAWARE

3611703 8300

141301332

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1787276

DATE: 10-16-14