

1/24/2017

Division of Corporations

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6384

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)288-3338
Fax Number : (954)288-0845

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

Email Address: _____

CORPORATION REINSTATEMENT
ALIMERA SCIENCES, INC.

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
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| Page Count | 03 |
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CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name
Alimera Sciences, Inc.

| | | | |
|--|----------------|--|----------------|
| 2. Principal Office Address - No P.O. Box # 6120 Windward Parkway Suite, Apt. #, etc. Suite 290 City & State Alpharetta, GA Zip 30005 | | 3. Mailing Office Address 6120 Windward Parkway Suite, Apt. #, etc. Suite 290 City & State Alpharetta, GA Zip 30005 | |
| Country USA | Country USA | Country USA | Country USA |

4. Date Incorporated or Qualified To Do Business in Florida

5. FEI Number Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$0.75 - Additional Fee required for a Certificate of Status

JAN 26 2017
L BERGER

CR2E081 (11/10)

7. Name and Address of Current Registered Agent

Name
C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
Suite, Apt. #, etc.

City
Plantation

State
FL

Zip Code
33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent [Signature] Assistant Secretary Date 1/25/2016
REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Title | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|-------|---|--|----------------------|
| | C. Daniel Myers, CEO | 6120 Windward Parkway, Suite 290 | Alpharetta, GA 30005 |
| | Richard S. Eiswirth, President & CFO | 6120 Windward Parkway, Suite 290 | Alpharetta, GA 30005 |
| | Dave Holland, SVP | 6120 Windward Parkway, Suite 290 | Alpharetta, GA 30005 |
| | Ken Green, Chief Scientific Officer | 6120 Windward Parkway, Suite 290 | Alpharetta, GA 30005 |
| | Please see attached for list of Directors | REINSTATEMENT 2016-2017 | |

10. E-mail Address: corporatesecretary@alimerasciences.com
(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am 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.

SIGNATURE: [Signature] 1/23/17 678-990-5740
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Directors of Allmera Sciences

Mark Brooks

Business: Scale Venture Partners, 950 Tower Lane, Suite 700, Foster City, CA 94004

Residence: 950 Tower Lane, Suite 700, Foster City, CA 94004

Glen Bradley

Residence: 2505 Anthem Village Drive, Suite E528, Henderson, NV 89052

Business: 2505 Anthem Village Drive, Suite E528, Henderson, NV 89052

Peter Pizzo

Business: Cartcept Medical, 6120 Windward Parkway, Suite 220, Alpharetta, GA 30005

Residence: 1139 Brookhaven Commons Drive, Atlanta, GA 30319

Cal Roberts, MD

Business: Bausch + Lomb, One Bausch + Lomb Place, Rochester, NY 14609

Residence: 50 Crosshill Road, Hartsdale, NY 10530

Dan Myers

Business: Allmera Sciences, Inc., 6120 Windward Parkway, Suite 220, Alpharetta, GA 30005

Residence: 249 W. Peachtree Street, Norcross, GA 30071

James Largent

Residence: 10190 Overhill Drive, Santa Ana, CA 92705

Business: 10190 Overhill Drive, Santa Ana, CA 92705

Brian Hafak

Business: Domain Associates, One Palmer Square, Suite 515, Princeton, NJ 08542

Residence: One Palmer Square, Suite 515, Princeton, NJ 08542

Garheng Kong

Business: HealthQuest Capital, 1301 Shoreway Road, Suite 350, Belmont, CA 94002

Residence: 1300 Stockbridge Avenue, Redwood City, CA 94061