

F22000004673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

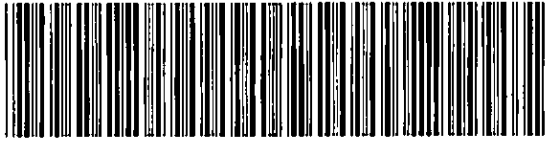
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2022 JUL 26 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2022 JUL 26 AM 11:41
TALLAHASSEE, FLORIDA

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K. SALY
JUL 27 2022

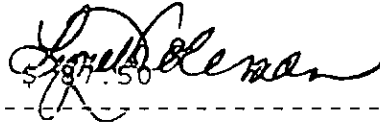
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 833594 8288388

AUTHORIZATION :

COST LIMIT : \$787.50



ORDER DATE : July 25, 2022

ORDER TIME : 10:41 AM

ORDER NO. : 833594-005

CUSTOMER NO: 8288388

FOREIGN FILINGS

NAME: TWINSTRAND BIOSCIENCES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TwinStrand Biosciences, 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:

Dionne Gordon
Name of Person
TwinsStrand Biosciences, Inc.
Firm/Company
3131 Elliott Avenue STE #750
Address
Seattle, WA 98121
City/State and Zip code
Billing@twinstrandbio.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dionne Gordon at (206) 202-8946
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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. TwinStrand Biosciences, 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. 81-1085293
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/21/2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 05/03/2022
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3131 Elliott Ave STE #750, Seattle, WA 98121
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Corporation Service Company Eyleina Bahor
By: Assistant Vice President
(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Elena Cant
 Vice Chairman Address: 3131 Elliott Avenue STE #750
Seattle, WA 98121
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other COO Other _____

Chairman Name: Jesse Salk
 Vice Chairman Address: 131 Elliott Avenue STE #750
Seattle, WA 98121
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other CEO Other _____

Chairman Name: Karen Dabbs
 Vice Chairman Address: 3131 Elliott Avenue STE #750
Seattle, WA 98121
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other General Counsel Other _____

Chairman Name: Chad Waite
 Vice Chairman Address: 3131 Elliott Avenue STE #750
Seattle, WA 98121
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Michael Pellini
 Vice Chairman Address: 3131 Elliott Avenue STE #750
Seattle, WA 98121
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Steve Dow
 Vice Chairman Address: 3131 Elliott Avenue STE #750
Seattle, WA 98121
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

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 STATE OF FLORIDA
 TALLAHASSEE COUNTY
 CLERK OF COUNTY

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Elena Cant
DocuSigned by:
Elena Cant
1122911020414147

 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Elena Cant

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TWINSTRAND BIOSCIENCES, 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-SIXTH DAY OF JULY, A.D. 2022.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TWINSTRAND BIOSCIENCES, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2015.

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

2022 JUL 26 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED




Jeffrey W. Bullock, Secretary of State

5856593 8300

SR# 20223082573

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

Authentication: 204004540

Date: 07-26-22