

Document Number Only  
**F 980000006956**

C T CORPORATION SYSTEM  
 660 East Jefferson Street  
 Requestor's Name  
 Tallahassee, Florida 32301  
 Address  
 (850) 222-1092  
 City State Zip Phone

500002717495--7  
 -12/21/98--01061--003  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

**CORPORATION(S) NAME**

*EDEN Bioscience Corporation*

*was 28495*  
 99 DEC 21 PM 1:10  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA  
*WC 12/22*

- Profit
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DEC 21 1998

Thanks, Melanie ☺



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 21, 1998

*From:* CT SYSTEM  
ATTN: MELANIE

SUBJECT: EDEN BIOSCIENCE CORPORATION  
Ref. Number: W98000028495

We have received your document for EDEN BIOSCIENCE CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A brief description of the entity's nature of business must be included in the document.

Please return 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) 487-6958.

*was already there on page 4*

*To:* Lee Rivers  
Document Specialist

Letter Number: 598A00059804

*Back Date 12-21  
this Filing.  
See the above  
at the top of  
the page on page 4.*

RECEIVED  
DEC 22 PM 12:47  
DIVISION OF CORPORATIONS

SENT BY:

12-11-98 : 2:14PM :PERKINS 46 RECEPTION-

4258067400:# 2/ 8

RCV BY:

9-17-98 : 3:47PM :

206 621 8819-1PERKINS 46 RECEPTION-

# 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. EDEN Bioscience Corporation  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. 91-1649604  
(FEI number, if applicable)

4. July 18, 1994  
(Date of incorporation)

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

6. Upon Demand  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.158, F.S.))

7. 11816 North Creek Parkway North  
Bothell WA 98011  
(Current mailing address)

8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

  
(Registered agent's signature) (Officer)

(Type Name and Title of Officer)

Jack Caskey, Jr., Asst Vice Pres.

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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:

A. DIRECTORS

Chairman: see attached

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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TALLAHASSEE FLORIDA

B. OFFICERS

President: see attached

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. *Brad Powell*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BRADLEY S. POWELL, CFO  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

EDEN Bioscience Corporation

8. The corporation is organized for the purpose of carrying on the business of developing, manufacturing and marketing certain proprietary biological control products, and engaging in any and all other lawful business for which corporations may be incorporated under Title 23B of the Revised Code of Washington, including any amendments thereto.

12A. Board of Directors

Jerry L. Butler  
11816 North Creek Parkway N.  
Bothell, WA 98011-8205

Albert A. James  
11816 North Creek Parkway N.  
Bothell, WA 98011-8205

William T. Weyerhaeuser  
11816 North Creek Parkway N.  
Bothell, WA 98011-8205

Agatha Lam Maza  
11816 North Creek Parkway N.  
Bothell, WA 98011-8205

Oscar Sandberg  
11816 North Creek Parkway N.  
Bothell, WA 98011-8205

John W. Titcomb, Jr.  
11816 North Creek Parkway N.  
Bothell, WA 98011-8205

12B. Officers

Jerry L. Butler  
11816 North Creek Parkway N.  
Bothell, WA 98011-8205

President

Brad Powell  
11816 North Creek Parkway N.  
Bothell, WA 98011-8205

Vice President of Finance and  
Chief Financial Officer

Zhongmin Wei  
11816 North Creek Parkway N.  
Bothell, WA 98011-8205

Vice President of Research

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TALLAHASSEE FLORIDA

# STATE of WASHINGTON



## SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

### CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

### EDEN BIOSCIENCE CORPORATION

I FURTHER CERTIFY that the records on file in this office show that the above named profit corporation was formed under the laws of the State of Washington and was issued a Certificate of Incorporation in Washington on July 18, 1994.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution have been filed, and that the corporation is duly authorized to transact business in the corporate form in the State of Washington.

SECRETARY OF STATE  
ALLAHASSEE FLORIDA  
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Date: December 17, 1998

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

SMc

  
Ralph Munro, Secretary of State