

1/24/2017

Division of Corporations

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CORPORATION REINSTATEMENT
ALIMERA SCIENCES, INC.

Certificate of Status	0
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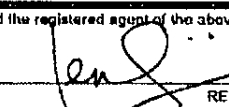
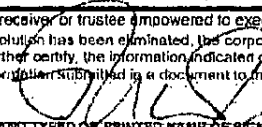
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CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT #			
1. Corporation Name Alimera Sciences, Inc.			
2. Principal Office Address - No P.O. Box # 6120 Windward Parkway Suite, Apt. #, etc. Suite 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	
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	
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 		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: 		1/23/17 678-990-5740 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 Halak

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