

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003870

Entity Name: TRANSENTERIX, INC.

Current Principal Place of Business:

4400 BISCAYNE BLVD.
950
MIAMI, FL 33137

FILED
Jan 22, 2018
Secretary of State
CC1286862623

Current Mailing Address:

4400 BISCAYNE BLVD.
950
MIAMI, FL 33137 US

FEI Number: 11-2962080

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCEO
Name POPE, TODD M
Address C/O TRANSENTERIX, INC
635 DAVIS DRIVE SUITE 300
City-State-Zip: MORRISVILLE NC 27560

Title S
Name WEINGARD, JOSHUA B
Address C/O TRANSENTERIX, INC
635 DAVIS DRIVE SUITE 300
City-State-Zip: MORRISVILLE NC 27560

Title CFO
Name SLATTERY, JOSEPH
Address C/O TRANSENTERIX, INC
635 DAVIS DRIVE SUITE 300
City-State-Zip: MORRISVILLE NC 27560

Title DIRECTOR
Name HSIAO, JANE H PH.D.
Address C/O TRANSENTERIX, INC
635 DAVIS DRIVE SUITE 300
City-State-Zip: MORRISVILLE NC 27560

Title CHAIRMAN
Name LAVIOLETTE, PAUL
Address C/O TRANSENTERIX, INC
635 DAVIS DRIVE SUITE 300
City-State-Zip: MORRISVILLE NC 27560

Title DIRECTOR
Name BIFFI, ANDREA
Address C/O TRANSENTERIX, INC
635 DAVIS DRIVE SUITE 300
City-State-Zip: MORRISVILLE NC 27560

Title DIRECTOR
Name KHERANI, AFTAB
Address C/O TRANSENTERIX, INC
635 DAVIS DRIVE SUITE 300
City-State-Zip: MORRISVILLE NC 27560

Title DIRECTOR
Name STARLING, WILLIAM
Address C/O TRANSENTERIX, INC
635 DAVIS DRIVE SUITE 300
City-State-Zip: MORRISVILLE NC 27560

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSHUA WEINGARD

CHIEF LEGAL OFFICER

01/22/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KELLEY, WILLIAM
Address C/O TRANSENERIX, INC
635 DAVIS DRIVE SUITE 300
City-State-Zip: MORRISVILLE NC 27560

Title DIRECTOR
Name PFENNIGER, RICHARD C.
Address C/O TRANSENERIX, INC
635 DAVIS DRIVE SUITE 300
City-State-Zip: MORRISVILLE NC 27560

Title DIRECTOR
Name MILNE, DAVID
Address C/O TRANSENERIX, INC
635 DAVIS DRIVE SUITE 300
City-State-Zip: MORRISVILLE NC 27560

Title COO
Name FERNANDO, ANTHONY
Address C/O TRANSENERIX, INC
635 DAVIS DRIVE SUITE 300
City-State-Zip: MORRISVILLE NC 27560