2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003870

Entity Name: TRANSENTERIX, INC.

Current Principal Place of Business:

4400 BISCAYNE BLVD.

570

MIAMI, FL 33137

Current Mailing Address:

4400 BISCAYNE BLVD.

570

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

FILED Apr 27, 2016

Secretary of State

CC1446774279

Officer/Director Detail:

Title PCEO Title S

NamePOPE, TODD MNameWEINGARD, JOSHUA BAddress4400 BISCAYNE BLVD.Address4400 BISCAYNE BLVD.City-State-Zip:MIAMI FL 33137City-State-Zip:MIAMI FL 33137

Title CFO Title C

NameSLATTERY, JOSEPHNameHSIAO, JANE H PH.D.Address4400 BISCAYNE BLVD.Address4400 BISCAYNE BLVD.City-State-Zip:MIAMI FL 33137City-State-Zip:MIAMI FL 33137

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

04/27/2016