

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC -3 .PM 3: 35

DOCUMENT # F00000001169

1. Corporation Name

Transgenomic, Inc.

2. Principal Office Address

12325 Emmet St.

Suite, Apt. #, etc.

City & State

Omaha, NE

Zip

68164

Country

USA

3. Mailing Office Address

12325 Emmet St.

Suite, Apt. #, etc.

City & State

Omaha, NE

Zip

68164

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

3/3/2000

5. FEI Number

91-1789357

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT 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

Christine M. Eastwine
REGISTERED AGENT MUST SIGN

Christine M. Eastwine
Assistant Secretary

Date

11/19/01

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See attached list		

10. 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., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Mitchell L Murphy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

11/30/01

Daytime Phone #

(402) 452-5400

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TRANSGENOMIC, INC.
Officer and Director List

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
✓ Collin J. D'Silva	CEO, Director	12325 Emmet Street Omaha, NE 68164
✓ Gregory J. Duman	CFO, Executive V.P., Director	12325 Emmet Street Omaha, NE 68164
✓ Stephen F. Dwyer	Director	14306 Industrial Road Omaha, NE 68164
✓ Parag Saxena	Director	INVESCO Private Capital, Inc. 1166 Avenue of the Americas New York, NY 10036
✓ Jeffrey Sklar, M.D., Ph.D.	Director	Brigham & Women's Hospital Department of Pathology 75 Francis Street Boston, MA 02115
✓ Ronald J. Santoni	Director	Creighton University School of Law 2500 California Plaza Omaha, NE 68178
Mitchell L. Murphy	V.P., Secretary, Treasurer	12325 Emmet Street Omaha, NE 68164
John Allbery	Vice President	12325 Emmet Street Omaha, NE 68164
William B. Walker	Vice President	2032 Concourse Drive San Jose, CA 95131
Michael Draper	Controller	12325 Emmet Street Omaha, NE 68164
Martin Hensley	Executive V.P.	12325 Emmet Street Omaha, NE 68164

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TRANSGENOMIC, INC.
transforming the world

November 30, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Corporation Reinstatement
Transgenomic, Inc.

Dear Sir or Madam:

In accordance with Florida law, Transgenomic, Inc. filed an Application by Foreign Corporation for Authorization to Transact Business in Florida on March 3, 2000. I recently joined Transgenomic, and ascertained that the foreign corporation status was revoked in Florida on September 21, 2001. Enclosed is a signed Corporation Reinstatement form, which is required to reactivate the corporate status of Transgenomic, Inc.

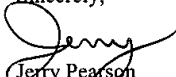
For reasons unknown, Transgenomic has no record of receiving an annual report for the year 2001 and did not follow-up on the annual report filing since many states require biennial filings. Transgenomic would greatly appreciate your office waiving the penalty payment of \$750.00.

In order to expedite this reinstatement I have enclosed a check in the amount of \$158.75 which is the filing fee, without the penalty, plus \$8.75 for a Certificate of Status. Please mail the Certificate of Status to the following address and individual:

Jerry Pearson
Transgenomic, Inc.
12325 Emmet St.
Omaha, NE 68164

Should you have any questions or require additional information, please contact me at (402) 452-5400.

Sincerely,


Jerry Pearson
Paralegal