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**To:**

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Fax Number : (850) 205-0381

**From:**

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**BERKELEY HEARTLAB, INC.**

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**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. Berkeley HeartLab, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

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

3. 33-0685751

(FEI number, if applicable)

4. December 12, 1995

(Date of incorporation)

5. Perpetual

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

6. January 6, 2003

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 839 Mitten Road, Burlingame, CA 94010

(Principal office address)

839 Mitten Road, Burlingame, CA 94010

(Current mailing address)

8. Cardiovascular disease management

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: Corporation Service CompanyOffice Address: 1201 Hays StreetTallahassee

(City)

, Florida 32301

(Zip code)

**10. Registered agent's 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 obligations of my position as registered agent.*

Corporation Service Company

By: Laura R. Dunlap

(Registered agent's signature)

Laura R. Dunlap  
as its agent

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 business addresses of officers and/or directors:

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**A. DIRECTORS**Chairman: Frank RudermanAddress: 839 Mitten Road, Burlingame, CA 94010

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

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

Director: John GlynnAddress: 839 Mitten Road, Burlingame, CA 94010Director: Reinaldo DiazAddress: 839 Mitten Road, Burlingame, CA 94010**B. OFFICERS**President: Frank RudermanAddress: 839 Mitten Road, Burlingame, CA 94010

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

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

Secretary: Dennis Sheehan, M.D.Address: 839 Mitten Road, Burlingame, CA 94010Treasurer: Warren AmbroseAddress: 839 Mitten Road, Burlingame, CA 94010

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

13. Warren Ambrose  
(Signature of Director or Officer listed in number 12 of the application)14. TREASURER  
(Typed or printed name and capacity of person signing application)

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**Additional Directors**

<u>Name</u>	<u>Address</u>
J.Y. Kim, Ph.D.	839 Mitten Road Burlingame, CA 94010
Dennis Sheehan, M.D.	839 Mitten Road Burlingame, CA 94010
Wes Lang	839 Mitten Road Burlingame, CA 94010
Jim Caccavo	839 Mitten Road Burlingame, CA 94010

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<u>Name</u>	<u>Office</u>	<u>Address</u>
Warren Ambrose	Chief Financial Officer Assistant Secretary	839 Mitten Road Burlingame, CA 94010
Jonathan Wolin	Chief Compliance Officer General Counsel	839 Mitten Road Burlingame, CA 94010

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**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**  
**DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 12th day of December, 1995, **BERKELEY HEARTLAB, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of May 9, 2006.



**BRUCE McPHERSON**  
Secretary of State

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