

F07000002793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

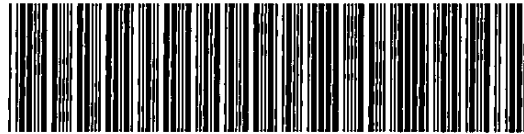
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/25/07--01018--006 **70.00

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2007 MAY 25 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Third Wave Technologies, Inc
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Dawn Joyner

(Name of Person)

Third Wave Technologies, Inc

(Firm/Company)

502 South Rosa Road

(Address)

Madison, WI 53719

(City/State and Zip code)

For further information concerning this matter, please call:

Dawn Joyner

(Name of Person)

at (608) 663-7071

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Third Wave Technologies, 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. Delaware 3. 39-1791034
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 16, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 502 South Rosa Road Madison, WI 53719
(Principal office address)

502 South Rosa Road Madison, WI 53719
(Current mailing address)

8. Sale of molecular diagnostic reagents
(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)

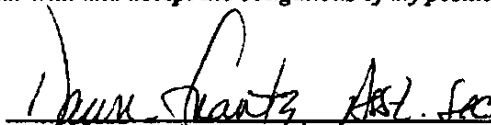
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.


(Registered agent's signature)

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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: David Thompson

Address: 502 S. Rosa Road Madison, WI 53719

Vice Chairman: _____

Address: _____

Director: Gordon Brunner

Address: 502 S Rosa Road Madison, WI 53719

Director: Lionel Sterling

Address: 502 S Rosa Road Madison, WI 53719

B. OFFICERS

President: Kevin T Conroy

Address: 502 S. Rosa Road Madison, WI 53719

Vice President: Maneesh K Arora

Address: 502 S. Rosa Road Madison, WI 53719

Secretary: Cindy S Ahn

Address: 502 S. Rosa Road Madison, WI 53719

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

MANEESH K. ARORA, CHIEF FINANCIAL OFFICER

(Typed or printed name and capacity of person signing application)

Third Wave Technologies, Inc
Addendum – Additional Directors and Officers

Additional Directors:

Lawrence Murphy
502 S. Rosa Road
Madison, WI 53719

Katherine Napier
502 S. Rosa Road
Madison, WI 53719

James Connelly
502 S. Rosa Road
Madison, WI 53719

Additional Officers:

John Bellano
502 S Rosa Road
Madison, WI 53719

Jorge Garces
502 S Rosa Road
Madison, WI 53719

Gregory Hamilton
502 S Rosa Road
Madison, WI 53719

Ivan Trifunovich
502 S Rosa Road
Madison, WI 53719

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THIRD WAVE TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THIRD WAVE TECHNOLOGIES, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5629194

DATE: 04-26-07