

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003520

FILED
Feb 28, 2012
Secretary of State

Entity Name: VERENIUM CORPORATION

Current Principal Place of Business:

4955 DIRECTORS PLACE
SAN DIEGO, CA 92121

New Principal Place of Business:

Current Mailing Address:

4955 DIRECTORS PLACE
SAN DIEGO, CA 92121

New Mailing Address:

FEI Number: 22-3297375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: LEVINE, JAMES
Address: 4955 DIRECTORS PLACE
City-St-Zip: SAN DIEGO, CA 92121

Title: VCFO
Name: BLACK, JEFFREY G
Address: 4955 DIRECTORS PLACE
City-St-Zip: SAN DIEGO, CA 92121

Title: PCOO
Name: ROEMER, JANET
Address: 4955 DIRECTORS PLACE
City-St-Zip: SAN DIEGO, CA 92121

Title: D
Name: CAVANAUGH, JAMES H PH.D.
Address: C/O 4955 DIRECTORS PLACE
City-St-Zip: SAN DIEGO, CA 92121

Title: D
Name: RUCH, JOSHUA
Address: C/O 4955 DIRECTORS PLACE
City-St-Zip: SAN DIEGO, CA 92121

Title: D
Name: CAVANAUGH, JAMES
Address: C/O 4955 DIRECTORS PLACE
City-St-Zip: SAN DIEGO, CA 92121

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: JEFFREY G. BLACK

CFO

02/28/2012

Electronic Signature of Signing Officer or Director

Date