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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**AFFYMETRIX, INC.**

Certificate of Status	0
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Amanda Roath ext 2955 4168106

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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. Affymetrix, 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

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

3. 77-0319159

(FEI number, if applicable)

4. May 5, 1998

(Date of incorporation)

5. Perpetual

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

6. None

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

7. 3420 Central Expressway, Santa Clara, CA 95051

(Principal office address)

3420 Central Expressway, Santa Clara, CA 95051

(Current mailing address)

8. Testing of samples, collected from Florida, in CLIA laboratory in California

(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

(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: Amanda Roath

(Registered agent's signature)

Amanda Roath  
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.

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


## A. DIRECTORS

Chairman: Stephen P. A. Fodor, Ph.D. (Please see Appendix A for complete list of directors)Address: 3420 Central Expressway  
Santa Clara, CA 95051Vice Chairman: Paul BergAddress: c/o 3420 Central Expressway  
Santa Clara, CA 95051Director: John A. YoungAddress: c/o 3420 Central Expressway  
Santa Clara, CA 95051Director: John D. DiekmanAddress: c/o 3420 Central Expressway  
Santa Clara, CA 95051

## B. OFFICERS

President: Kevin M. KingAddress: 3420 Central Expressway  
Santa Clara, CA 95051Vice President: John C. Batty, EVP & CFOAddress: 3420 Central Expressway  
Santa Clara, CA 95051Secretary: Barbara A. Caulfield, Esq.Address: 3420 Central Expressway, Santa Clara, CA 95051Treasurer: John C. BattyAddress: 3420 Central Expressway, Santa Clara, CA 95051

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. Barbara A. Caulfield, Secretary  
(Typed or printed name and capacity of person signing application)FILED  
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**APPENDIX A**

**DIRECTORS**

c/o Affymetrix, Inc.  
3420 Central Expressway  
Santa Clara, CA 95051

**Paul Berg, Ph.D.**

**Susan D. Desmond-Hellmann, M.D., Ph.D.**

**John D. Diekman, Ph.D.**

**Stephen P.A. Fodor, Ph.D.**

**Vernon R. Loucks, Jr.**

**David B. Singer**

**Robert H. Trice, Ph.D.**

**Robert P. Wayman**

**John A. Young**

**OFFICERS**

Affymetrix, Inc.  
34320 Central Expressway  
Santa Clara, CA 95051

**John C. Batty, EVP and CFO**

**Barbara A. Caulfield, Esq., General Counsel**

**Stephen P.A. Fodor, Ph.D., Founder and CEO**

**James R. Gibson II, Principal Accounting Officer and Corporate Controller**

**Kevin M. King, President**

# Delaware

*The First State*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AFFYMETRIX, 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 THIRD DAY OF MARCH, A.D. 2008.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AFFYMETRIX, INC." WAS INCORPORATED ON THE FIFTH DAY OF MAY, A.D. 1998.

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

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6420219

DATE: 03-03-08