

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003365

FILED
Mar 18, 2011
Secretary of State

Entity Name: MARRONE BIO INNOVATIONS, INC.

Current Principal Place of Business:

2121 SECOND STREET
SUITE B-107
DAVIS, CA 95618

New Principal Place of Business:

Current Mailing Address:

2121 SECOND STREET
SUITE B-107
DAVIS, CA 95618

New Mailing Address:

FEI Number: 20-5137161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: ST
Name: MORRIS, JULIE
Address: 2121 SECOND STREET, STE B-107
City-St-Zip: DAVIS, CA 95618

Title: C
Name: ROMINGER, RICHARD E
Address: 2121 SECOND STREET, STE B-107
City-St-Zip: DAVIS, CA 95618

Title: DP
Name: MARRONE, PAMELA G
Address: 2121 SECOND STREET, STE B-107
City-St-Zip: DAVIS, CA 95618

Title: VP
Name: PITTS, KEITH
Address: 2121 SECOND STREET, STE B-107
City-St-Zip: DAVIS, CA 95618

Title: CFO
Name: MORRIS, JULIE
Address: 2121 SECOND STREET, STE B-107
City-St-Zip: DAVIS, CA 95618

Title: D
Name: HUDSON, JOE
Address: 2121 SECOND STREET, STE B-107
City-St-Zip: DAVIS, CA 95618

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: JULIE MORRIS

CFO

03/18/2011

Electronic Signature of Signing Officer or Director

Date