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(Address)

(Address)

(City/State/Zip/Phone #)

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**COVER LETTER**

2009 FEB -6 PM 3:46

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Biodesix, 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:

Eben Pelcyger

(Name of Person)

Biodesix, Inc.

(Firm/Company)

520 Zang Street, Suite 213

(Address)

Broomfield, Colorado 80021

(City/State and Zip code)

For further information concerning this matter, please call:

Eben Pelcyger

(Name of Person)

at ( 303 ) 892-3202

(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. Biodesix, Inc.**

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

**Biodesix, INCORPORATED**

(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. 20-3986492**

(FEI number, if applicable)

**4. December 23, 2005**

(Date of incorporation)

**5. Perpetual**

(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. 520 Zang Street, Suite 213 / Broomfield, Colorado 80021**

(Principal office address)

**520 Zang Street, Suite 213 / Broomfield, Colorado 80021**

(Current mailing address)

**8. To accept clinical samples in Biodesix's CLIA certified laboratory**

(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: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

**Plantation**

(City)

**Florida 33324**

(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.*

*Hiedi M. Liesch*

(Registered agent's signature)

**Hiedi Liesch**  
Assistant Secretary

**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:

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**A. DIRECTORS**

Chairman: Robert Cawthorn

Address: 36 South Road  
Warwick, Bermuda WK02

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

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

Director: Jack Schuler

Address: P.O. Box 531  
Lake Bluff, IL 60044

Director: John Patience

Address: 77 East Walton Street, Apt. 28C  
Chicago IL 60611

**B. OFFICERS**

President: David Brunel

Address: 517 Pine Street  
Boulder, CO 80302

Vice President: (Chief Technology Officer) Heinrich Roder

Address: 22105 W. Whitewood Dr.  
Steamboat Springs, CO 80487

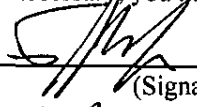
Secretary: Frank Ronchetti

Address: 1735 Jasmine Street / Denver, CO 80220

Treasurer: (Chief Financial Officer) Frank Ronchetti

Address: 1735 Jasmine Street / Denver, CO 80220

**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. Frank Ronchetti, Chief Financial Officer  
(Typed or printed name and capacity of person signing application)

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

**A. DIRECTORS**

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

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

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

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

Director: **David Brunel**

Address: **517 Pine Street**

**Boulder, CO 80302**

Director: **Heinrich Roder**

Address: **22105 W. Whitewood Dr.**

**Steamboat Springs, CO 80487**

**B. OFFICERS**

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

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

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

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

Secretary: \_\_\_\_\_

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

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. **Frank Ronchetti, Chief financial officer**

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

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIODESIX, 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-NINTH DAY OF JANUARY, A.D. 2009.

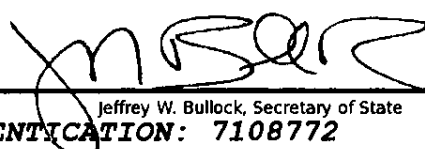
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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7108772

DATE: 01-29-09