

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

: INCORPORATING SERVICES FL Account Name

Account Number : 120050000052 : (302)531-0855

Fax Number : (B50)656-7953



\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address			
			 the state of the s	

## COR AMND/RESTATE/CORRECT OR O/D RESIGN CARDIODX, INC.

Certificate of Status	0
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Corporate Filing Menu

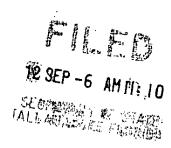
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9/6/2012

SEP O 7 2012 T. ROBERTE





## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

The name of the foreign corporate CardioDX, Inc.	ion as it appears on the records of the Florida Department of State is:
This entity was authorized to trans number is F10000001054	sact business in Florida on 4/6/2010 and its Florida document
3. This corporation was formed unde	er the laws of Delaware
4. The name and address of each off	ficer and/or director is as follows:
<u>Title:</u>	Name and Address
PD	David Levison
	2500 Faber Place
•	Palo Alto, CA 94303
<u>CFO</u>	Andrew Guggenhime
	2500 Faber Place
	Palo Alto, CA 94303
<u>s</u>	Mark Weeks
	2500 Faber Place
	Palo Alto, CA 94303
-	
(Attac	ch additional pages if necessary)
18 pri	President
Ignature of an officer or director	Title of person signing
vid Levison	FILING FEE 535

Typed or printed name of person signing

CR2E127 (10/11)

Make checks payable to Florida Department of State and Mail to: Division of Corporations PO Box 6327 Tallahassee, FL 32314