

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004065

FILED
Apr 27, 2012
Secretary of State

Entity Name: CRESCENDO BIOSCIENCE, INC.

Current Principal Place of Business:

341 OYSTER POINT BLVD., SOUTH
SAN FRANCISCO, CA 94080

New Principal Place of Business:

Current Mailing Address:

341 OYSTER POINT BLVD., SOUTH
SAN FRANCISCO, CA 94080

New Mailing Address:

FEI Number: 51-0414973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DR.
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: C
Name: SIEGEL, SUE
Address: 341 OYSTER POINT BLVD., SOUTH
City-St-Zip: SAN FRANCISCO, CA 94080

Title: D
Name: BYERS, BROOK
Address: 341 OYSTER POINT BLVD., SOUTH
City-St-Zip: SAN FRANCISCO, CA 94080

Title: DP
Name: HAGSTROM, WILLIAM
Address: 341 OYSTER POINT BLVD., SOUTH
City-St-Zip: SAN FRANCISCO, CA 94080

Title: ST
Name: HENN, TIMOTHY G
Address: 341 OYSTER POINT BLVD., SOUTH
City-St-Zip: SAN FRANCISCO, CA 94080

Title: D
Name: OLIVER, JACK
Address: 341 OYSTER POINT BLVD., SOUTH
City-St-Zip: SAN FRANCISCO, CA 94080

Title: D
Name: LEISURE, LARRY
Address: 341 OYSTER POINT BLVD., SOUTH
City-St-Zip: SAN FRANCISCO, CA 94080

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: TIMOTHY HENN

ST

04/27/2012

Electronic Signature of Signing Officer or Director

Date