

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000253730 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
PROTEINSIMPLE CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

1. Burch OCT 24 2011

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. ProteinSimple Corporation

(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. DE

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

3. 94-3396256

(FEI number, if applicable)

4. 12-20-2000

(Date of incorporation)

5. Perpetual

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

6. Upon filing

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

7. 3040 Oakmead Village Drive, Santa Clara, CA 95051

(Principal office address)

3040 Oakmead Village Drive, Santa Clara, CA 95051

(Current mailing address)

8. Solicitation and sale of analytical research instrumentation

(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

Sun G. Knight
Assistant Vice President

By: [Signature]

(Registered agent's signature)

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 OCT 21 PM 4:50

FILED

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

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jason Novi Chief Financial Officer

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

FILED

OCT 21 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Names and Addresses - Directors

Name	Blaine Bowman
Business address	3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051
Residential address	3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051
Name	David Barker
Business address	3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051
Residential address	3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051
Name	Ron Eastman
Business address	3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051
Residential address	3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051
Name	Tim Harkness
Business address	3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051
Residential address	3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051
Name	Jack B. Nielsen
Business address	3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051
Residential address	3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051
Name	Jim Woody
Business address	3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051
Residential address	3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 OCT 21 PM 4:50

FILED

FILED
2011 OCT 21 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Names and Addresses - Officers

Name **Tim Harkness, President and CEO**
Business address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051
Residential address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051

Name **Jason Novi, CFO**
Business address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051
Residential address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051

Name **Will Lachnit, VP of Sales & Service**
Business address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051
Residential address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051

Name **Bob Gavin, VP of Product Development**
Business address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051
Residential address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051

Name **Walter Ausserer, VP & General Manager of Biologics**
Business address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051
Residential address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051

Name **Trent Basarsky, VP of Corporate Development**
Business address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051
Residential address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051

Name **Steve Davenport, VP of European Sales**
Business address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051
Residential address 3040 Oakmead Village Drive, Santa Clara, Santa Clara, CA 95051

Delaware

The First State

PAGE 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 OCT 21 PM 4:50

FILED

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROTEINSIMPLE" 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-FIRST DAY OF OCTOBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROTEINSIMPLE" WAS INCORPORATED ON THE TWENTIETH DAY OF DECEMBER, A.D. 2000.

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

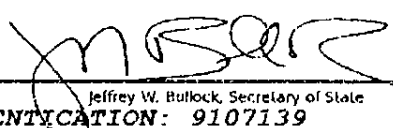
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

3333283 8300

111122941

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9107139

DATE: 10-21-11