

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004253

FILED
Jan 20, 2012
Secretary of State

Entity Name: PROTEINSIMPLE CORPORATION

Current Principal Place of Business:

3040 OAKMEAD VILLAGE DRIVE
SANTA CLARA, CA 95051

New Principal Place of Business:

Current Mailing Address:

3040 OAKMEAD VILLAGE DRIVE
SANTA CLARA, CA 95051

New Mailing Address:

FEI Number: 94-3396256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: BOWMAN, BLAINE
Address: 3040 OAKMEAD VILLAGE DRIVE
City-St-Zip: SANTA CLARA, CA 95051

Title: D
Name: BARKER, DAVID
Address: 3040 OAKMEAD VILLAGE DRIVE
City-St-Zip: SANTA CLARA, CA 95051

Title: D
Name: EASTMAN, RON
Address: 3040 OAKMEAD VILLAGE DRIVE
City-St-Zip: SANTA CLARA, CA 95051

Title: DP
Name: HARKNESS, TIM
Address: 3040 OAKMEAD VILLAGE DRIVE
City-St-Zip: SANTA CLARA, CA 95051

Title: D
Name: NIELSEN, JACK B
Address: 3040 OAKMEAD VILLAGE DRIVE
City-St-Zip: SANTA CLARA, CA 95051

Title: D
Name: WOODY, JIM
Address: 3040 OAKMEAD VILLAGE DRIVE
City-St-Zip: SANTA CLARA, CA 95051

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: JASON NOVI

CFO

01/20/2012

Electronic Signature of Signing Officer or Director

Date