

F12000001949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

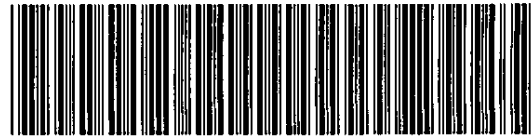
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
CORPORATIONS
12 MAY -7 PM 3:31

5/8
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lineagen, 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," or "Certificate of Good Standing" 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:

Leslie Lancaster

Name of Person

Lineagen, Inc.

Firm/Company

423 Wakara Way, Suite 200

Address

Salt Lake City, UT 84107

City/State and Zip code

llancaster@lineagen.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leslie Lancaster

Name of Person

at (801) 931-6202

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. Lineagen, Inc.

(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. Delaware

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

3. _____

(FEI number, if applicable)

4. 2006

(Date of incorporation)

5. Perpetual

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

6. February 17, 2011

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

7. Lineagen, Inc. 423 Wakara Way, Suite 200 SLC, UT 84107

(Principal office address)

Lineagen, Inc. 423 Wakara Way, Suite 200 SLC, UT 84107

(Current mailing address)

8. Genetic testing and counseling services.

(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: NRAI Services, Inc.

Office Address: 515 East Park Avenue

Tallahassee

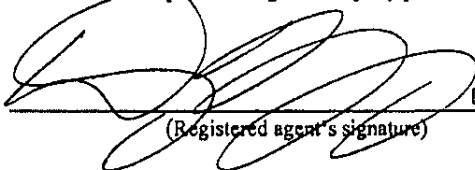
(City)

, 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.



Dang Nguyen, Assistant Secretary

(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.

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DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: (See the attached addendum)

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: (See the attached addendum)

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. Gayland Moffat, Chief Operating Officer

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

SECRET
DIVISION OF STATE
REGISTRATION
12 MAY - 7 PM 3:31



Lineagen, Inc.
Officers and Directors
April 2012

DIRECTORS:

Stephen M. Prescott, M.D.
Chairman & Co-Founder, Lineagen Inc.
President, Oklahoma Medical Research Foundation

Fred Middleton
Sanderling Biomedical Ventures
Founding Employee and First CFO of Genentech

Dinesh Patel, Ph.D.
vSpring Capital, Founder

Daniel C. Wood, C.F.A.
Mesa Verde Venture Partners
Formerly co-founding GP of Inglewood Ventures

Al R. Harris, Ph.D.
Co-founder / Lineagen, Inc. (*Retired*)

Mike Jerstad
PrairieGold Venture Partners

Mary C. Tanner
Peter J. Solomon Company
Managing Director

Michael S. Paul, Ph.D.
President & CEO, Lineagen, Inc.

BUSINESS ADDRESS:

825 N.E. 13th Street
Oklahoma City, OK 73104

400 S. El Camino Real, Suite 1200
San Mateo, CA 94402

2795 E. Cottonwood Parkway, St 360
Salt Lake City, UT 84121

4401 Eastgate Mall
San Diego, CA 92121

423 Wakara Way, Suite 200
Salt Lake City, UT 84108

5708 S. Remington Place, Suite 600
Sioux Falls, SD 57108

520 Madison Avenue, 29th Floor
New York, NY 10022

423 Wakara Way, Suite 200
Salt Lake City, UT 84108

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DIVISION OF CORPORATIONS

OFFICERS:

Michael S. Paul, Ph.D.
President & CEO

Gayland Moffat
Chief Operating Officer

Burt De Mill
Chief Commercialization Officer

BUSINESS ADDRESS:

423 Wakara Way, Suite 200
Salt Lake City, UT 84108

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Salt Lake City, UT 84108

423 Wakara Way, Suite 200
Salt Lake City, UT 84108

DIAGNOSTIC HEALTHCARE SOLUTIONS

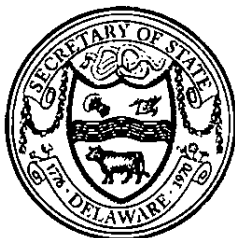
Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LINEAGEN, 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 TWENTIETH DAY OF APRIL, A.D. 2012.

FILED
SECRETARY OF STATE
- VISION AND INFORMATION
12 MAY -7 PM 3:31



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9517448

DATE: 04-20-12