

# F1200002389

## Florida Department of State

Division of Corporations  
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To:

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

002083.167695

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

PALM BEACH COUNTY  
TALLAHASSEE, FLORIDA

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FLORIDA SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FOREIGN PROFIT/NONPROFIT CORPORATION

## NEURALSTEM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
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✓ 06/07/12

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**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. Neurostem, 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. \_\_\_\_\_ (FBI number, if applicable)

4. 2/28/2001

(Date of incorporation)

5. perpetual

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

6. None

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

7. 9700 Great Seneca Highway, Rockville, Maryland 20850

(Principal office address)

(Current mailing address)

8. Research and development

(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: Paracorp, Incorporated

Office Address: 236 East 6th Avenue

Tallahassee, Florida 32303  
(City) (Zip code)

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

12 JUN - 6 AM 11:16

## 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.*

Edward W. Boyce, Asst. Sec.  
(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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## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Karl John, PhDAddress: 9700 Great Seneca Highway  
Rockville, MD 20850Vice Chairman: I. Richard Garr, JDAddress: 9700 Great Seneca Highway  
Rockville, MD 20850Director: Scott OggilvieAddress: 9700 Great Seneca Highway  
Rockville, MD 20850Director: William OldakerAddress: 9700 Great Seneca Highway  
Rockville, MD 20850

## B. OFFICERS

President: I. Richard Garr, JDAddress: 9700 Great Seneca Highway  
Rockville, MD 20850

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, T.S.

14. I. Richard Garr, President

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

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## Addendum

## Director and Executive Officers

Name	Position	Age	Position Since
I. Richard Carr	Chief Executive Officer, President, General Counsel, Interim Chief Financial Officer and Director	59	1996
Karl John, Ph.D.	Chief Scientific Officer and Chairman of the Board	52	1996
Scott Ogilvie	Director	57	2007
William Oldaker	Director	71	2007
Stanley Westreich	Director	75	2/2011

Correspondence for all the Company's officers and directors should be sent to 9700 Great Seneca Highway Rockville, MD 20850, C/O Neuralstem, Inc.

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STATE  
TALLAHASSEE, FLORIDA

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEURALSTEM, 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 SIXTH DAY OF JUNE, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEURALSTEM, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2001.

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.

12 JUN -5 AM 11:14  
SOLICITOR OF STATE  
TALLAHASSEE, FLORIDA

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120709577

You may verify this certificate online  
at [sos.fl.state.gov/authver.shtml](http://sos.fl.state.gov/authver.shtml)



Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 9522970

DATE: 06-06-12

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