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(Requestor's Name)

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(City/State/Zip/Phone #)

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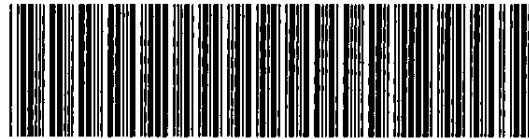
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Regents of the University of Colorado, a body corporate
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Kathy Taylor
Name of Person

Colorado Genetics Laboratory
Firm/Company

University of Colorado Denver

3055 Roslyn Street, Suite 200
Address

Denver, Colorado 80238
City/State and Zip Code

kathy.taylor@ucdenver.edu
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Taylor at (303) 724-5705
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. The Regents of the University of Colorado, a body corporate Corp.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Colorado 3. 84-6000555
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 7, 1861 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1800 Grant Street, Suite 800, Denver, CO 80203-1187
(Principal office address)

3055 Roslyn Street, Suite 200, Denver, CO 80238
(Current mailing address)

8. laboratory testing
(Purpose(s) of corporation authorized in home state or country to be carried out in the 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, Florida 32301
(City) (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.

NRAI SERVICES, INC.

By: Jessica Metzger Jessica Metzger, 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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael Carrigan

Address: 1800 Grant Street, suite 800, Denver CO 80203

Vice Chairman: Sue Sharkey

Address: 1800 Grant Street, suite 800, Denver CO 80203

Director: Steve Bosley

Address: 1800 Grant Street, suite 800, Denver CO 80203

Director: Dr. Jim Geddes

Address: 1800 Grant Street, suite 800, Denver CO 80203

B. OFFICERS

President: Bruce Benson

Address: 1800 Grant Street, suite 800, Denver CO 80203

Vice President: Leonard Denigar

Address: 1800 Grant Street, suite 800, Denver CO 80203

Secretary: Patrick T. O'Rourke

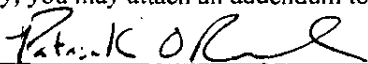
Address: 1800 Grant Street, suite 800, Denver CO 80203

Treasurer: Donald Eldhart

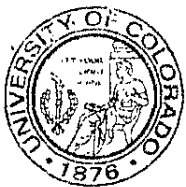
Address: 1800 Grant Street, suite 600, Denver CO 80203

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Patrick T. O'Rourke, Secretary of the Board of Regents
(Typed or printed name and capacity of person signing application)



University of Colorado

Boulder • Colorado Springs • Denver • Anschutz Medical Campus

Office of the Board of Regents

1800 Grant Street, Suite 800
Denver, Colorado 80203-1187
(303) 860-5667

To Whom It May Concern:

The University of Colorado was originally established as a territorial university by act of the Council and House of Representatives of the Colorado Territory on November 7, 1861. Upon Colorado's admission to the Union in 1876, the Constitution of the State of Colorado declared the territorial institution of the "University at Boulder" to be an institution of the state. As provided by the state constitution and state law, the Regents of the University of Colorado, duly elected, constitute a body corporate.

CONSTITUTION OF THE STATE OF COLORADO ARTICLE IX EDUCATION

Section 12. Regents of University

There shall be nine regents of the University of Colorado who shall be elected in the manner prescribed by law for terms of six years each. Said Regents shall constitute a body corporate to be known by the name and style of "The Regents of the University of Colorado". The board of regents shall select from among its members a chairman who shall conduct the meetings of the board and a vice-chairman who shall assume the duties of the chairman in case of his absence.

History: Source: Entire article added, effective August 1, 1876, see. L. 1877, p. 57. L. 72: Entire section R&RE, p. 645, effective July 1, 1973.

Therefore, the university operates under the name: "The Regents of the University of Colorado, a body corporate."

Certified by:

Cheryl Espinoza

Assistant Secretary of the Board of Regents

Sworn to and signed before me, a notary public,
this 6 day of AUG in the year 2012.

Signature

My commission expires: 9/26/2014

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