

F12000004176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

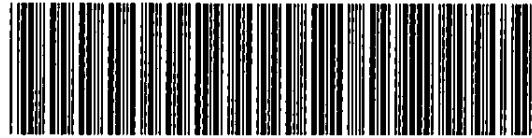
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/01/12--01029--007 **70.00

12 OCT 11 PM 2:49
TALLAHASSEE, FLORIDA
STATE

W12-50612

K 10/12/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2012

DALE BOLEN, INTERIM CONTROLLER
RESPONSE GENETICS, INC.
1640 MARENGO ST., SUITE 620
LOS ANGELES, CA 90033

SUBJECT: RESPONSE GENETICS, INC.
Ref. Number: W12000050612

We have received your document for RESPONSE GENETICS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 412A00024496

RESPONSE GENETICS

1640 Marengo Street, 6th Floor Los Angeles, CA 90033
Telephone: (323) 224-3900 Facsimile: (323) 224-3097

October 10, 2012

Mr. Thomas Chang
Regulatory Specialist II, New Filing Section
Florida Department of State
Division of Corporations
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301

Re:

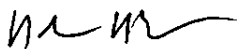
Letter No.: 412A00024496 dated October 2, 2012
Subject: Response Genetics, Inc. – Application by Foreign Corporation for Authorization to
Transact Business in Florida
Ref No.: W12000050612

Dear Mr. Chang:

In response to your above-referenced letter (copy attached), please find attached a revised Application by Foreign Corporation for Authorization to Transact Business in Florida which includes a signature from the Company's Registered Agent, Corporation Service Company.

I presume this response will allow the Division of Corporations to approve Response Genetics, Inc.'s application to transact business in Florida. Please contact me should you need any additional information.

Best regards,



Dale Bolen
Interim Controller
Tel: (323) 224-3900 ext. 163
Email: dbolen@responsegenetics.com

BECAUSE EVERYONE HAS
A DIFFERENT RESPONSE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Response Genetics, 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:

Dale Bolen, Interim Controller

Name of Person

Response Genetics, Inc.

Firm/Company

1640 Marengo St., Suite 620

Address

Los Angeles, CA 90033

City/State and Zip code

dbolen@responsegenetics.com

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

For further information concerning this matter, please call:

Dale Bolen at (323) 224-3900 ext 163

Name of Person

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. Response Genetics, 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. 11-3525548

(FEI number, if applicable)

4. 09/23/1999

(Date of incorporation)

5. Perpetual

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

6. 2012

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

7. 1640 Marengo St., Suite 620, Los Angeles, CA 90033

(Principal office address)

1640 Marengo St., Suite 620, Los Angeles, CA 90033

(Current mailing address)

8. Medical testing laboratory

(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 St.

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.

Lamont W. Jones, Assistant to

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Thomas Bologna

Address: 1640 Margeno St., Ste. 620

Los Angeles, CA 90033

Vice Chairman: _____

Address: _____

Director: Thomas Bologna

Address: 1640 Margeno St., Ste. 620

Los Angeles, CA 90033

Director: Kirk Calhoun

Address: 1640 Margeno St., Ste. 620

Los Angeles, CA 90033

B. OFFICERS

President: Thomas Bologna

Address: 1640 Margeno St., Ste. 620

Los Angeles, CA 90033

Vice President: _____

Address: _____

Secretary: Adanech Getachew

Address: 1640 Margeno St., Ste. 620, Los Angeles, CA 90033

Treasurer: Kevin Harris (Interim CFO)

Address: 1640 Margeno St., Ste. 620, Los Angeles, CA 90033

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. _____

KEVIN HARRIS, INTERIM CFO

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RESPONSE GENETICS, 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 NINETEENTH DAY OF SEPTEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RESPONSE GENETICS, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 1999.

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 OCT 11 PM 2:49
TALLAHASSEE, FLORIDA

3100986 8300

121045173

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9856383

DATE: 09-19-12