

F13000001173

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
XDX REFERENCE LABORATORY, INC.**

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
XDX REFERENCE LABORATORY, INC.
2. This entity was authorized to transact business in Florida on March 14, 2013 and its Florida document number is F13000001173
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows: See attached list.

Title:

Name and Address

(Attach additional pages if necessary)

Michael J. Danaher
Signature of an officer or director

Typed or printed name of person signing

Secretary

Title of person signing

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**XDx, Inc., doing business in Florida as
XDx Reference Laboratory, Inc.**

Florida Document No. F13000001173

Attachment to Affidavit by Foreign Corporation to Change/Add Officers(s) and/or Director(s)

Directors:

Peter Altman
c/o BioCardia, Inc.
125 Shoreway Road, Suite B
San Carlos, CA 94070

Peter Maag
XDx, Inc.
3260 Bayshore Blvd.
Brisbane, CA 94005-1021

Steve Burrill
One Embarcadero Center, Suite 2700
San Francisco, CA 94110-3776

Ralph Snyderman
Chancellor Emeritus
Duke University
DUMC 3059
Durham, NC 27710

Brook Byers
c/o XDx, Inc.
3260 Bayshore Blvd.
Brisbane, CA 94005-1021

Fred Cohen
XDx, Inc.
3260 Bayshore Blvd.
Brisbane, CA 94005-1021

Michael Goldberg
XDx, Inc.
3260 Bayshore Blvd.
Brisbane, CA 94005-1021

Vijay Lathi
Managing Director
New Leaf Venture Partners
2500 Sand Hill Road
Suite 203
Menlo Park, CA 94025

David Levison
CardioDX
2500 Faber Place
Palo Alto, CA 94303



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Attachment to Affidavit by Foreign Corporation to Change/Add Officers(s) and/or Director(s)

Officers:

President:	Peter Maag XDx, Inc. 3260 Bayshore Blvd. Brisbane, CA 94005-1021
Chief Business Officer:	Matthew Meyer XDx, Inc. 3260 Bayshore Blvd. Brisbane, CA 94005-1021
Chief Medical Officer:	James Yee XDx, Inc. 3260 Bayshore Blvd. Brisbane, CA 94005-1021
Chief Operating Officer:	Mitchell Nelles XDx, Inc. 3260 Bayshore Blvd. Brisbane, CA 94005-1021
Secretary:	Michael J. Danaher Wilson Sonsini Goodrich & Rosati 650 Page Mill Road Palo Alto, CA 94304-1050