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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 14, 2013

LORI SCHULMAN 900 CHESAPEAKE DR REDWOOD CITY, CA 94063

SUBJECT: APNICURE, INC. Ref. Number: W13000015272

We have received your document for APNICURE, 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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.

Justin M Shivers Regulatory Specialist II New Filing Section

Letter Number: 413A00006141

COVER LETTER

TO: New Filing Section Division of Corporations

SUBJECT: ApniCure, 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:

Lori Schulman

Name of Person

ApniCure, Inc.

Firm/Company

900 Chesapeake Drive

Address

Redwood City, CA 94063	Σ_{ij}	ا بت.
City/State and Zip code		- 135
schulman@apnicure.com		- 20
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		아님 나:
	STATE OPIDA	no Co

Lori Schulman

650 361-9300x136

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 当日

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.

, ApniCure, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY;" "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

Delaware	1	_{3.} 14-2014258	
State or country t	inder the law of which it is incorporated)	(FEI number, if applicable)	······································
August 9	2005	s. perpetral	
(Date	of incorporation)	5. <u>pervetvc.</u> (Duration: Year corp. will cease to exist or "	perpetual")
		rss in Florida, if prior to registration) 07.1502, F.S., to determine penalty liability)	
	(and all from our day is	errader vol, in neisinne policity (nadility)	
	(Principal office	addrèss)	
900 Chesa	apeake Drive, Redwood		
	(Current mailing	address)	
To provid			es⊵¦og
To provid (Purpose(s	e medically prescribed	address) FDA approved medical devic or country to be carried out in state of Florida)	es <u>ک</u>
(Purpose(s	e medically prescribed	FDA approved medical devic or country to be carried out in state of Florida)	
(Purpose(s) Name and <u>stree</u>	e medically prescribed of corporation authorized in home state t address of Florida registered agent;	FDA approved medical devic or country to be carried out in state of Florida) (P.O. Box <u>NOT</u> acceptable)	SECTOR OF
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(Purpose(s Name and <u>stree</u>	e medically prescribed of corporation authorized in home state t address of Florida registered agent: Registered Agent Solution	FDA approved medical devices of Florida) or country to be carried out in state of Florida) (P.O. Box <u>NOT</u> acceptable) (S. Inc.	SUCKED AV OF STATE

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.

Asst. 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.

12. Names and business addresses of officers and/or directors: See. & & & & & & & & & & & & & & & & & &	n yay oʻ, ng
A DIRECTORS Chairman: Matthias Vaska Address: 900 Chesapeake Drive Redwood City, CA 94063 Vice Chairman: Address: Director: Phil Young / Casey Tansey Address: US Venture Partners 2735 Sand Hill Road, Menio Park, CA 94025 Director: John Stevens, MD Address: Heartflow, Inc. / Head waters Capital 1400 B Seaport Blvd., 5th Fl. Redwood City, CA 94063 B. OPFICERS President: Steve Carlson Address: 900 Chesapeake Drive Redwood City, CA 94063 Vice President: John Lipman Yice President: John Lipman Yice President: John Lipman Yice President: Steve Carlson Redwood City, CA 94063 Secretary: Address: NOTE: If necessary food may attact an advention to the application listing additional officers and/or directors. 13. Signature of Director 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 Cleany as provided for in s.817.155, F.S.	
Address: 900 Chesapeake Drive Redwood City, CA 94063 Vice Chairman: Address: Director: Phil Young / Casey Tansey Address: US Venture Partners 2735 Sand Hill Road, Menio Park, CA 94025 Director: John Stevens, MD Address: Heartflow, Inc. Heartflow, Inc. Head waters Capital 1400 B Seaport Blvd., 5th Fl. Redwood City, CA 94063 B. OFFICERS President: Steve Carlson Address: 900 Chesapeake Drive Redwood City, CA 94063 Vice President: John Lipman Vice President: 900 Chesapeake Drive Redwood City, CA 94063 Secretary: Address: Mores: Mores: NOTE: If necessary and may attaget an addenge 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 threa and that be or she is aware that false information submitted in a document to the Department of State constitutes a third degr	A. DIRECTORS
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Vice Chairman:	Address: 900 Chesapeake Drive
Address:	Redwood City, CA 94063
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Address:	
Treasurer:Address:	Secretary:
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(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 "APNICURE, 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 MARCH, A.D. 2013.

3 MAR 27 PH 1: 2



AUTHENTICATION: 0263963

DATE: 03-06-13

4012330 8300

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130281781 You may verify this certificate online at corp.delaware.gov/authver.shtml