

F130000004838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

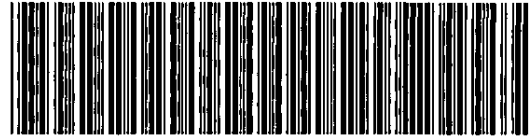
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/21/13--01010--001 **70.00

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13 NOV -5 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MPD
11/5/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Personalis, 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:

Carol Tillis

Name of Person

Personalis, Inc.

Firm/Company

1350 Willow Road, Suite 202

Address

Menlo Park, CA 94025

City/State and Zip code

carol.tillis@personalis.com

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

For further information concerning this matter, please call:

Carol Tillis

Name of Person

at (650) 752.1330

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2013

CAROL TILLIS
PERSONALIS, INC.
1350 WILLOW ROAD, SUITE 202
MENLO PARK, CA 94025

SUBJECT: PERSONALIS, INC.
Ref. Number: W13000058671

RECEIVED
13 NOV -5 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PERSONALIS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Ruby Dunlap
Regulatory Specialist II

Letter Number: 113A00024654

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. **Personalis, 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. **DE**

(State or country under the law of which it is incorporated)

3. **27-5411038**

(FEI number, if applicable)

4. **2/21/2011**

(Date of incorporation)

5. **Perpetual**

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

6. **Upon filing**

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

7. **1350 Willow Road, Suite 202 Menlo Park, CA 94025**

(Principal office address)

1350 Willow Road, Suite 202 Menlo Park, CA 94025

(Current mailing address)

8. **Professional clinical sales & services**

(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: **Incorporating Services, Ltd.**

Office Address: **1540 Glenway Drive**

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.

Kimberly J. Shoup, Agent
(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
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Jonathan MacQuitty

Address: 1350 Willow Rd, Suite 202 Menlo Park, CA 94025

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: 1350 Willow Rd, Suite 202 Menlo Park, CA 94025

Director: Chris Schaepe

Address: 1350 Willow Rd, Suite 202 Menlo Park, CA 94025

Director: Jon Feiber

Address: 1350 Willow Rd, Suite 202 Menlo Park, CA 94025

B. OFFICERS

President: John West

Address: 1350 Willow Rd, Suite 202 Menlo Park, CA 94025

Vice President: _____

Address: 1350 Willow Rd, Suite 202 Menlo Park, CA 94025

Secretary: Richard Chen

Address: 1350 Willow Rd, Suite 202 Menlo Park, CA 94025

Treasurer: Carol Tillis

Address: 1350 Willow Rd, Suite 202 Menlo Park, CA 94025

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. Carol Tillis, VP of Finance

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

Delaware

The First State

PAGE 1

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13 NOV -5 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PERSONALIS, 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 EIGHTEENTH DAY OF SEPTEMBER, A.D. 2013.

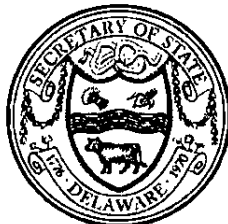
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PERSONALIS, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2011.

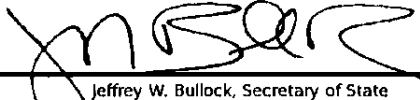
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

4943063 8300

131104704




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0747560

DATE: 09-18-13