

F13000005133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

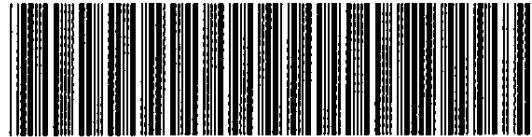
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

W13-65396



600253928656

RECEIVED
SECRETARY OF STATE
CORPORATE REGISTRATION
2013 NOV 26 PM 4:15
NOT RETURNED
TO ACHIEVE
SUFFICIENCY OF FILING

FILED
13 NOV 26 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 12/02/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 NOV 27 PM 1:52

DIVISION OF CORPORATIONS

November 27, 2013

CORPORATION SERVICE COMPANY
WALK-IN
ATTN: HARRY B. DAVIS

SUBJECT: ENDOLOGIX, INC.
Ref. Number: W13000065396

RESUBMIT
Please give original
submission date as file date.

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

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

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: 113A00027290



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195

REFERENCE : 898991 4324989

AUTHORIZATION :

COST LIMIT : \$ 728.75

ORDER DATE : November 26, 2013

ORDER TIME : 1:44 PM

ORDER NO. : 898991-050

CUSTOMER NO: 4324989

FOREIGN FILINGS

NAME: ENDOLOGIX, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Endologix, 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:

Brittany Nash

Name of Person

Stradling Yocca Carlson & Rauth, P.C.

Firm/Company

660 Newport Center Drive, Suite 1600

Address

Newport Beach, CA 92660

City/State and Zip code

Sthunen@endologix.com

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

For further information concerning this matter, please call:

Brittany Nash

Name of Person

at (949) 725-4050

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. Endologix, 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 3. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/02/1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01/01/2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 11 Studebaker, Irvine, CA 92618
(Principal office address)
- 11 Studebaker, Irvine, CA 92618
(Current mailing address)
8. Medical device sales
(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 Street

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.

Corporation Service Company

By: _____

(Registered agent's signature)

Harry B. Davis
Asst. Vice President

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.

13 NOV 26 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: [See Attachment A]

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: [See Attachment A]

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Shelley B. Thunen, Chief Financial Officer

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

13 NOV 26 AM 8:20
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ATTACHMENT A

Directors

Name	Address
John McDermott	11 Studebaker, Irvine, CA 92618
Daniel Lemaitre	11 Studebaker, Irvine, CA 92618
Guido Neels	11 Studebaker, Irvine, CA 92618
Gregory Waller	11 Studebaker, Irvine, CA 92618
Thomas Wilder	11 Studebaker, Irvine, CA 92618
Thomas Zenty	11 Studebaker, Irvine, CA 92618

Officers

Name	Title	Address
John McDermott	President and Chief Executive Officer	11 Studebaker, Irvine, CA 92618
Todd Abraham	Vice President, Operations	11 Studebaker, Irvine, CA 92618
Joseph A. deJohn	Vice President, Sales	11 Studebaker, Irvine, CA 92618
Janet M. Fauls	Vice President, Regulatory	11 Studebaker, Irvine, CA 92618
Charles Love	Vice President, Clinical Affairs	11 Studebaker, Irvine, CA 92618
Ruth Lyons	Vice President, Global Marketing	11 Studebaker, Irvine, CA 92618
Robert D. Mitchell	President, International	11 Studebaker, Irvine, CA 92618
Shelley B. Thunen	Chief Financial Officer and Secretary	11 Studebaker, Irvine, CA 92618

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13 NOV 26 AM 8:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENDOLOGIX, 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 TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENDOLOGIX, INC." WAS INCORPORATED ON THE SECOND DAY OF JUNE, A.D. 1993.

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.

13 NOV 25 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2338745 8300

131352975

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0928498

DATE: 11-26-13