

12/6/2013 15:32:17 From: 850 617 6381 (12/6)
Division of Corporations
F13 000005242

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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13 DEC -6 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
Silicon Valley Biosystems, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
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B12/9/13

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SILICON VALLEY BIOSYSTEMS, 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:

DONNA HONGO

Name of Person

SILICON VALLEY BIOSYSTEMS, INC.

Firm/Company

950 TOWER LANE, SUITE 1150

Address

FOSTER CITY, CA 94404

City/State and Zip code

REGULATORY@SVBIO.COM

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

For further information concerning this matter, please call:

DONNA HONGO

at (650) 539 - 2458

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. SILICON VALLEY BIOSYSTEMS, 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. 45-2929135

(FEI number, if applicable)

4. 08/12/2011

(Date of incorporation)

5. perpetual

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

6. _____

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

7. 950 TOWER LANE, FOSTER CITY, CA 94404

(Principal office address)

950 TOWER LANE, FOSTER CITY, CA 94404

(Current mailing address)

8. CLINICAL LABORATORY LICENSURE

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.

CT Corporation System

By:

Carrie Bryan

(Registered agent's signature)

Carrie Bryan

Assistant Secretary

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

A. DIRECTORS

Chairman: TODD COZZENS, PMD

Address: 155 CHESTNUT ST.

WESTON, MA 02493

Vice Chairman: WARREN HOGARTH, PHD, MBA

Address: 903 GUERRERRO ST.

SAN FRANCISCO, CA 94110

Director: TIMOTHY TRICHE, MD, PHD

Address: 2358 N. VERMONT AVE.

LOS ANGELES, CA 90027

Director: CHRISTOPHER RIVEST

Address: 1818 ALLSTON WAY

BERKELEY, CA 94703

B. OFFICERS

President: CHRISTOPHER RIVEST

Address: 1818 ALLSTON WAY

BERKELEY, CA 94703

Vice President: (N/A)

Address:

Secretary: TROY FOSTER, LEGAL COUNSEL

Address: 650 PAGE MILL ROAD, PALO ALTO, CA 94304

Treasurer: CHRISTOPHER RIVEST

Address: 1818 ALLSTON WAY, BERKELEY, CA 94703

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (SEE ATTACHMENT)

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. CHRISTOPHER RIVEST

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

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

ATTACHMENT 1

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

A. DIRECTORS

Director: JEREMY FRIESE, MD

Address: 2446 ROSEWOOD LANE SW
ROCHESTER, MN 55902

Director: DIETRICH STEPHAN, PHD

Address: 921 BELFONTES ST., APT A
PITTSBURGH, PA 15232

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SILICON VALLEY BIOSYSTEMS, 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 DECEMBER, A.D. 2013.

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.



5020035 8300

131389513

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0955413

DATE: 12-06-13