

Florida Department of State

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FOREIGN PROFIT/NONPROFIT CORPORATION PSI CRO DEVELOPMENT, INC.

| Certificate of Status | 0 |
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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.

| (Senama manuni | oblic in Florida antes alternate accounts | e adopted for the purpose of transacting business in Floric | | |
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| Californi | - | 26-4789671 | ы | |
| ۷ | under the law of which it is incorporated) | (FEI number, if applicable) perpetual | | |
| | e of incorporation) | (Duration: Year corp. will cease to exist or "perpetual | <u>")</u> | |
| ,_1325 Ho | (SEE SECTIONS 607.1501 & 607.1501 ward Avenue # 802, Burlin (Principal office add | | | |
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| | ard Avenue # 802, Burlings | ame, CA 94010 | SECOND IN | • |
| marketin | g services for research organisms of corporation authorized in home state or cat address of Florida registered agent: (P. | ganizations O. Box NOT acceptable) | -2 PH | and the second s |
| marketin | g services for research organisms of corporation authorized in home state or cat address of Florida registered agent: (P. Incorporating Services, I | ganizations O. Box NOT acceptable) | -2 PH | The second secon |
| Marketin (Purpose) Name and stre | g services for research organisms of corporation authorized in home state or cat address of Florida registered agent: (P. | ganizations O. Box NOT acceptable) | -2 PH | The second secon |
| Marketin (Purpose) Name and stre Name: | g services for research organisms of corporation authorized in home state or cat address of Florida registered agent: (P. Incorporating Services, I | ganizations O. Box NOT acceptable) | -2 PH | The state of the s |

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.

Glat Keut, Assistant 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: A. DIRECTORS финин. Virginia Payeur Address: 1325 Howard Ave # 802, Burlingame, California 94010 унцилиния. Nickolal Sinackevich Address: Baarerstrasse 113a, Zug, Switzerland 6300 Director: Martin Schmidt Address: Baarerstrasse 113a, Zug, Switzerland 6300 Director: Address: B. OFFICERS President: Nickolai Sinackevich Baarerstrasse 113a, Zug, Switzerland 6300 ининий Executive Vice President Virginia Payeur Address: 1325 Howard Ave # 802, Burlingame, California 94010 Secretary: Virginia Payeur Address: 1325 Howard Ave # 802, Burlingame, California 94010 Treasurer: Martin Schmidt Address: Baarerstrasse 113a, Zug, Switzerland 6300 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signifiume 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, Virginia Payeur, Executive Vice President/Secretary/Director

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

PSI CRO DEVELOPMENT, INC.

FILE NUMBER: FORMATION DATE: C3197762

FORMATION DATE:

04/30/2009

JURISDICTION:

DOMESTIC CORPORATION CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

SECRETARY OF STATE TALLAHASSEE FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 04, 2013.

DERRA BOWEN
Secretary of State