

Division of Corporations

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F14000000253

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To:

Division of Corporations
Fax Number : (850) 617-6380

RE-SUBMIT

From:

Account Name : C T CORPORATION SYSTEM
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TELOMERE DIAGNOSTICS, INC**

Certificate of Status	0
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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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9/5/2014 10:51:02 From: To: 8506176380

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850-617-6381

9/3/2014 11:31:31 AM PAGE 1/001 FAX Server



September 3, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TELOMERE DIAGNOSTICS, INC
1455 ADAMS DRIVE, SUITE 2026
MENLO PARK, CA 94025

SUBJECT: TELOMERE DIAGNOSTICS, INC
REF: F14000000253

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please file the affidavit to change officers /directors for a foreign corporation.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

FAX Aud. #: H14000205347
Letter Number: 614A00018754

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**AFFIDAVIT BY FOREIGN CORPORATION
TO CHANGE/ADD OFFICERS AN/OR DIRECTORS**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is: TELOMERE DIAGNOSTICS, INC. (the "Corporation")
2. The Corporation was authorized to transact business in Florida on May 5, 2010 and its Florida document number is F14000000253.
3. The Corporation was formed under the laws of the State of Delaware.
4. The name and address of each officer and/or director is as follows:

<u>Title</u>	<u>Name and Address</u>
Director	Jason Shelton 3603 Haven Avenue, Suite A Menlo Park, CA 94205
Director	Alexandre Le Vert 3603 Haven Avenue, Suite A Menlo Park, CA 94205
Director	Dan Hunt 3603 Haven Avenue, Suite A Menlo Park, CA 94205
Director	Christian Pradeyrol 3603 Haven Avenue, Suite A Menlo Park, CA 94205
President and Chief Executive Officer	Jason Shelton 3603 Haven Avenue, Suite A Menlo Park, CA 94205

[Signature Page Follows]

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Dated: September 4, 2014.



Jason Shelton, President and Chief Executive
Officer