

F14000001339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

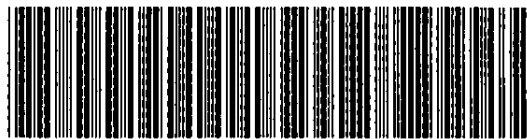
(Document Number)

Certified Copies _____ Certificates of Status _____

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W14-13348

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GENEWIZ, 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:

Shifang Zhang

Name of Person

GENEWIZ, Inc.

Firm/Company

115 Corporate Boulevard

Address

South Plainfield, NJ 07080

City/State and Zip code

shifang.zhang@genewiz.com and also elaine.ferrie@genewiz.com

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

For further information concerning this matter, please call:

Jessica Bellifemine

Name of Person

at (908) 222-0711 ext. 3206

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2014

SHIFANG ZHANG
115 CORPORATE BOULEVARD
SOUTH PLAINFIELD, NJ 07080

SUBJECT: GENEWIZ, INC.
Ref. Number: W14000013348

We have received your document for GENEWIZ, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 814A00004536

**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. **GENEWIZ, 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. **New Jersey**

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

3. **13-4024351**

(FEI number, if applicable)

4. **November 7, 2002**

(Date of incorporation)

5. **Perpetual**

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

6. **Not Applicable**

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

7. **115 Corporate Boulevard, South Plainfield, NJ 07080**

(Principal office address)

115 Corporate Boulevard, South Plainfield, NJ 07080

(Current mailing address)

8. **Clinical 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:

Hansel Brady Millican

Office Address:

7399 Hunters Greene Circle

Lake land

(City)

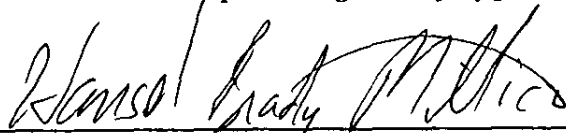
, Florida

33810

(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.



(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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DIVISION OF CORPORATE AFFAIRS
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Zhong-Ping Sun, Ph.D.

Address: GENEWIZ, Inc.

115 Corporate Boulevard, South Plainfield, NJ 07080

Vice Chairman: _____

Address: _____

Director: Richard Hawkes

Address: Growth River LLC

6 Robert Road, Mendham, NJ 07945

Director: Kenneth Fong, Ph.D.

Address: Kenson Ventures, LLC

400 Hamilton Avenue, Suite #410, Palo Alto, CA 94301

B. OFFICERS

President: Guo-Juan Liao, Ph.D.

Address: GENEWIZ, Inc.

115 Corporate Boulevard, South Plainfield, NJ 07080

Vice President: _____

Address: _____

Secretary: Zhong-Ping Sun, Ph.D.

Address: GENEWIZ, Inc., 115 Corporate Boulevard, South Plainfield, NJ 07080

Treasurer: Guo-Juan Liao, Ph.D.

Address: GENEWIZ, Inc., 115 Corporate Boulevard, South Plainfield, NJ 07080

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. Zhong-Ping Sun, Ph.D., Chairman and CEO

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

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DIVISION OF CORPORATE
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**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

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DIVISION OF CORPORATIONS

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GENEWIZ, INC.

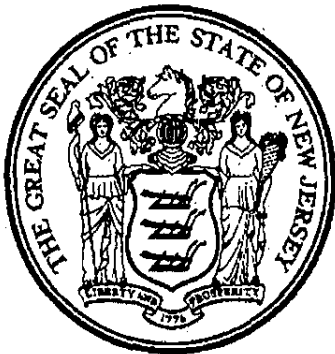
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I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on November 7, 2002.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Genewiz, Inc.
115 Corporate Blvd.
S. Plainfield, NJ 07080*



Certification# 131174878

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
17th day of February, 2014*

*Andrew P Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp