

9/8/2014 14:57:12 From: To: 85 6176 81

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
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From:

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Account Number : FCA000000023
Phone : (850)222-1092
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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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FOREIGN PROFIT/NONPROFIT CORPORATION

Xenoport, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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Corporate Filing Menu

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14 SEP -8 PM 2:09

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14 SEP -8 PM 4:34

TALLAHASSEE, FLORIDA

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1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: XenoPort, 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:

Patricia Knox

Name of Person

XenoPort, Inc.

Firm/Company

3410 Central Expressway

Address

Santa Clara, CA 95051

City/State and Zip code

patricia.knox@xenoport.com

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

For further information concerning this matter, please call:

Patricia Knox

at (408) 616.7388

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

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

SECRETARY OF STATE
TALLAHASSEE, 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. XenoPort, 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. 94-3330837

(FEI number, if applicable)

4. May 19, 1999

(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. 3410 Central Expressway, Santa Clara, CA 95051

(Principal office address)

3410 Central Expressway, Santa Clara, CA 95051

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(Zip code)

9. 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.*

C T Corporation System

By: _____

(Registered agent's signature)

Kristin Bolden
Assistant Secretary

10. 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS * see addendum for list of directors *

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS * see addendum for list of officers *

President: _____

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.

12. Ronald W. Barrett _____

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.

13. Ronald W. Barrett, Ph.D., Chief Executive Officer _____

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

APPROVED
AND
FILED

(5/6)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XenoPort, Inc.
Addendum to
Application by Foreign Corporation for Authorization to Transact Business in Florida

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

A. DIRECTORS

Director	Ronald W. Barrett, Ph.D.	3410 Central Expressway, Santa Clara, CA 95051
Director	Paul L. Berns	3410 Central Expressway, Santa Clara, CA 95051
Director	Dennis M. Fenton, Ph.D.	3410 Central Expressway, Santa Clara, CA 95051
Director	John G. Freund, M.D.	3410 Central Expressway, Santa Clara, CA 95051
Director	Catherine J. Friedman	3410 Central Expressway, Santa Clara, CA 95051
Director	Jeryl L. Hilleman	3410 Central Expressway, Santa Clara, CA 95051
Director	Ernest Mario, Ph.D.	3410 Central Expressway, Santa Clara, CA 95051
Director	William J. Riefkin	3410 Central Expressway, Santa Clara, CA 95051
Director	Wendell Wierenga, Ph.D.	3410 Central Expressway, Santa Clara, CA 95051

B. OFFICERS

Chief Executive Officer	Ronald W. Barrett, Ph.D.	3410 Central Expressway, Santa Clara, CA 95051
Executive Vice President, Chief Operating Officer	Vincent J. Angotti	3410 Central Expressway, Santa Clara, CA 95051
Senior Vice President of Regulatory Affairs and Quality	Gregory T. Bates, D.V.M.	3410 Central Expressway, Santa Clara, CA 95051
Senior Vice President, Chief Legal Officer and Secretary	Gianna M. Bosko	3410 Central Expressway, Santa Clara, CA 95051
Senior Vice President of Finance and Chief Financial Officer	William G. Harris	3410 Central Expressway, Santa Clara, CA 95051

