

Page 1 of 1

F14 000024208

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H14000232497 3))



H140002324973ABC%

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From: Account Name : VCORP SERVICES, LLC  
Account Number : I20080000067  
Phone : (845) 425-0077  
Fax Number : (845) 818-3588

14 OCT -6 PM 2: 14

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address:

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Signal Genetics, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

*WJH*

*10/28/66*

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

14 OCT -6 PM 2:35

RECEIVED

## Electronic Filing Menu

## Corporate Filing Menu

## Help

H14000232497 3

**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. Signal Genetics, 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. 47-1187261**

(FEI number, if applicable)

**4. December 8, 2010**

(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. 5740 Fleet Street, Carlsbad, California 92008**

(Principal office address)

**5740 Fleet Street, Carlsbad, California 92008**

(Current mailing address)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 OCT -6 PM 2:15

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

Name: **VCorp Services, LLC**

Office Address: **5011 South State Road 7, Suite 106**

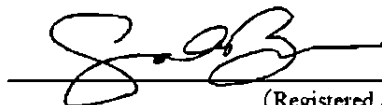
**Davie**, Florida **33314**

(City)

(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.*



Vcorp Services, LLC

(Registered agent's signature)

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.

H14000232497 3

H14000232497 3

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

**A. DIRECTORS**Chairman: Bennett S. LeBowAddress: 5740 Fleet StreetCarlsbad, California 92008Vice Chairman: Samuel D. Riccitelli -Address: 5740 Fleet StreetCarlsbad, California 92008Director: David A. Gonyer, R. Ph.Address: 5740 Fleet StreetCarlsbad, California 92008Director: Douglas A. SchulingAddress: 5740 Fleet StreetCarlsbad, California 92008**B. OFFICERS**President: Samuel D. RiccitelliAddress: 5740 Fleet StreetCarlsbad, California 92008

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Tamara A. SeymourAddress: 5740 Fleet Street, Carlsbad, California 92008Treasurer: Tamara A. SeymourAddress: 5740 Fleet Street, Carlsbad, California 92008**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. 

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. Tamara A. Seymour, Chief Financial Officer, Secretary and Treasurer

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

H14000232497 3

H14000232497 3

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

11. A. Director: Dr. Robin L. Smith, 5740 Fleet Street, Carlsbad, California 92008

H14000232497 3

H14000232497 3

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIGNAL GENETICS, 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 THIRD DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SIGNAL GENETICS, INC." WAS INCORPORATED ON THE EIGHTH DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

4910486 8300

141254594

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1752240

DATE: 10-03-14

H14000232497 3