

F14006005384

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H14000293432 3)))



H140002934323ABC

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 : HARVARD BUSINESS SERVICES, INC.
Account Number : I20080000045
Phone : (302) 645-7400
Fax Number : (302) 645-1280

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

Email Address: a.mireskandari@jsgenetics.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC 19 PM 3:38

FOREIGN PROFIT/NONPROFIT CORPORATION JS GENETICS, INC

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

RECEIVED
14 DEC 19 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

(((H14000293432 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. JS GENETICS, INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Llc," "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. 80-0524822

(FBI number, if applicable)

4. 03/04/2004

(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. 2 Church St South B-05 New Haven, CT 06519

(Principal office address)

2 Church St South B-05 New Haven, CT 06519

(Current mailing address)

8.

(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:

REGISTERED AGENTS INC.

Office Address:

3030 N. Rocky Point Dr, STE 150A

Tampa

(City)

Florida 33607

(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.



Bill Havre - President

(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.

(((H14000293432 3)))

((H14000293432 3))

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

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Nancy S Lurker CEO

Address: 300 Interpace Parkway Parsippany, NJ 07054

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Nancy Lurker
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. Nancy S Lurker CEO

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

((H14000293432 3))

(((H14000293432 3)))

ATTACHMENT 11A&B

Title	Name	Address	Telephone
Executive officers:			
Executive officers and directors:			
CEO	Nancy S. Lurker	300 Interpace Parkway Parsippany, NJ 07054	862-207-7826
CFO and Treasurer	Graham Miao	300 Interpace Parkway Parsippany, NJ 07054	862-207-7832
President, Sales Services	Gerald R. Melillo, Jr.	300 Interpace Parkway Parsippany, NJ 07054	862-207-7831
Board of Directors:			
Chairman of the Board	Gerald P. Belle	300 Interpace Parkway Parsippany, NJ 07054	862-207-7800
	John Federspiel	300 Interpace Parkway Parsippany, NJ 07054	862-207-7800
	Heinrich Dreismann	300 Interpace Parkway Parsippany, NJ 07054	862-207-7800
	Jack E. Stover	300 Interpace Parkway Parsippany, NJ 07054	862-207-7800
	Stephen J. Sullivan	300 Interpace Parkway Parsippany, NJ 07054	862-207-7800

(((H14000293432 3)))

((H14000293432 3)))

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JS 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 NINETEENTH DAY OF DECEMBER, A.D. 2014.

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


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JS GENETICS, INC." WAS INCORPORATED ON THE FOURTH DAY OF MARCH, A.D. 2004.

3772747 8300

141565285

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1977921

DATE: 12-19-14

((H14000293432 3)))