

F15000002269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

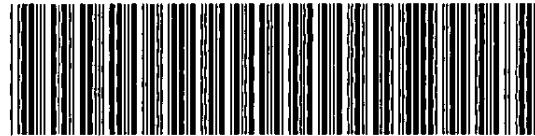
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECTION OF SECRETARY OF STATE

5/26/15

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 640367 7839673

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : May 22, 2015

ORDER TIME : 3:07 PM

ORDER NO. : 640367-005

CUSTOMER NO: 7839673

FOREIGN FILINGS

NAME: AMYRIS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AMYRIS, 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:

VINCENT FONTANILLA

Name of Person

AMYRIS, INC.

Firm/Company

5885 HOLLIS STREET, SUITE 100

Address

EMERYVILLE, CA 94608

City/State and Zip code

PARALEGAL@AMYRIS.COM

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

For further information concerning this matter, please call:

VINCENT FONTANILLA at (510) 450-0761

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

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TALLAHASSEE, FLORIDA

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

**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. AMYRIS, 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. 55-0856151

(FEI number, if applicable)

4. APRIL 15, 2010

(Date of incorporation)

5. PERPETUAL

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

6. UPON FILING

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

7. 5885 HOLLIS STREET, SUITE 100, EMERYVILLE, CA 94608

(Principal office address)

5885 HOLLIS STREET, SUITE 100, EMERYVILLE, CA 94608

(Current mailing address)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

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TALLAHASSEE, FLORIDA

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.

Corporation Service Company



(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.

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

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A. DIRECTORS

Chairman: JOHN MELO

Address: AMYRIS, INC.

5885 HOLLIS STREET, SUITE 100, EMERYVILLE, CA 94608

Vice Chairman: _____

Address: _____

Director: SEE ADDENDUM

Address: _____

Director: SEE ADDENDUM

Address: _____

B. OFFICERS

President: JOHN MELO

Address: AMYRIS, INC.

5885 HOLLIS STREET, SUITE 100, EMERYVILLE, CA 94608

Vice President: N/A

Address: _____

Secretary: NICHOLAS KHADDER

Address: AMYRIS, INC., 5885 HOLLIS STREET, SUITE 100, EMERYVILLE, CA 94608

Treasurer: RAFFI ASADORIAN

Address: AMYRIS, INC., 5885 HOLLIS STREET, SUITE 100, EMERYVILLE, CA 94608

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. NICHOLAS KHADDER

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

ADDENDUM TO ITEM 11
DIRECTORS

DIRECTOR: PHILIPPE BOISSEAU
AMYRIS, INC., 5885 HOLLIS STREET, SUITE 100, EMERYVILLE, CA 94608-2405

DIRECTOR: NAM-HAI CHUA
AMYRIS, INC., 5885 HOLLIS STREET, SUITE 100, EMERYVILLE, CA 94608-2405

DIRECTOR: JOHN DOERR
AMYRIS, INC., 5885 HOLLIS STREET, SUITE 100, EMERYVILLE, CA 94608-2405

DIRECTOR: GEOFFREY DUYK
AMYRIS, INC., 5885 HOLLIS STREET, SUITE 100, EMERYVILLE, CA 94608-2405

DIRECTOR: ARTHUR LEVINSON
AMYRIS, INC., 5885 HOLLIS STREET, SUITE 100, EMERYVILLE, CA 94608-2405

DIRECTOR: CAROLE PIWNICA
AMYRIS, INC., 5885 HOLLIS STREET, SUITE 100, EMERYVILLE, CA 94608-2405

DIRECTOR: FERNANDO DE CASTRO REINACH
AMYRIS, INC., 5885 HOLLIS STREET, SUITE 100, EMERYVILLE, CA 94608-2405

DIRECTOR: HH SHEIKH ABDULLAH BIN KHALIFA AL THANI
AMYRIS, INC., 5885 HOLLIS STREET, SUITE 100, EMERYVILLE, CA 94608-2405

DIRECTOR: R. NEIL WILLIAMS
AMYRIS, INC., 5885 HOLLIS STREET, SUITE 100, EMERYVILLE, CA 94608-2405

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMYRIS, 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 TWENTY-SECOND DAY OF MAY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMYRIS, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF APRIL, A.D. 2010.

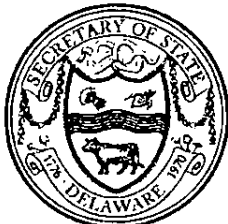
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

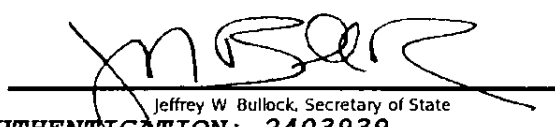
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SECRETARY OF STATE
DELAWARE

4768633 8300

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2403939

DATE: 05-22-15