

1/11/2016 9:28:06 AM From: To: 8506176383(1/8)

Division of Corporations

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.

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

RE-SUBMIT

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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.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
OPGEN, INC

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$70.00

***Attn. Shelia
Young***

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2016 JAN 11 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Help

JAN 12 2016

S. YOUNG

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16 JAN -8 AM 9:45
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TALLAHASSEE, FLORIDA

1/11/2016 9:28:06 AM From: To: 8506176383(2/8)
850-617-6381 1/11/2016 9:14:29 AM PAGE 1/001 fax server



January 11, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: OPGEN, INC
REF: W16000001320

RE-SUBMIT

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet. We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

Please return 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) 245-6051.

Shelia H Young
Regulatory Specialist II
Amount charged: 125.00

FAX Aud. #: H16000006188
Letter Number: 616A00000563

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TALLAHASSEE, FLORIDA

1/11/2016 9:28:06 AM From: To: 8506176383(3/8)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OpGen, 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:

Timothy Dec, CFO

Name of Person

OpGen, Inc.

Firm/Company

708 Quince Orchard Road, Suite 205

Address

Gaithersburg, MD 20878

City/State and Zip code

tdec@opgen.com

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

For further information concerning this matter, please call:

Ellen Jerrehian, Esquire

at (215) 864 8582

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

**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. Opgen 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/22/2001 5. Perpetual
(Date of incorporation) (Date of duration, if other than 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. 708 Quince Orchard Road, Suite 205, Gaithersburg, MD 20878
(Principal office address)
- _____ (Current mailing address, if different).
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, Florida 33324
(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.

C T Corporation System

By: Jin Song Jin Song, Assistant Secretary
(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.

FILED
16 JAN - 8 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Evan Jones

Address: c/o OpGen, Inc.

708 Quince Orchard Road, Suite 205, Gaithersburg, MD 20878

~~Vice-Chairman:~~ Brian G. Atwood

Address: One Sansome Street, Suite 3630, San Francisco, CA 94104

Director: Timothy J.R. Harris, Ph.D.

Address: c/o BG Medicine

610 Lincoln Street North, Waltham, MA 02451

Director: Tim Howe

Address: 1055 Washington Boulevard, Stamford, CT 06901

B. OFFICERS

President: Kevin Krenitsky, M.D.

Address: c/o OpGen, Inc.

708 Quince Orchard Road, Suite 205, Gaithersburg, MD 20878

~~Vice-President:~~ Timothy Dec, CFO

Address: c/o OpGen, Inc.

708 Quince Orchard Road, Suite 205, Gaithersburg, MD 20878

~~Secretary:~~ Vadim Sapiro, CIO

Address: c/o OpGen, Inc., 708 Quince Orchard Road, Suite 205, Gaithersburg, MD 20878

Treasurer: Terry Walker, Ph.D., Senior VP, Research & Development

Address: c/o OpGen, Inc., 708 Quince Orchard Road, Suite 205, Gaithersburg, MD 20878

SEE ATTACHED ADDENDUMS

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 11 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. Timothy Dec, CFO

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

1/11/2016 9:28:06 AM From: To: 8506176383(6/8)

OpGen, Inc.

Application by Foreign Corporation for
Authorization to Transact Business in Florida

ITEM 11 A

Addendum

List of Directors

Director: Laurence R. McCarthy, Ph.D.

Address: 2110 Rutherford Road, Carlsbad, CA 92008

Director: David M. Rubin, Ph.D.

Address: c/o Merck Global Health Innovation Fund
One Merck Drive, Whitehouse Station, NJ 08889

Director: Misti Ushio, Ph.D.

Address: 111 West 57th Street, New York, NY 10019

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1/11/2016 9:28:06 AM From: To: 8506176383(7/8)

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

ITEM 11 B

Addendum

List of Officers

Name: Evan Jones, Chief Executive Officer

Address: c/o OpGen, Inc., 708 Quince Orchard Road, Suite 205, Gaithersburg, MD 20878

Name: Geoff McKinley, Senior VP of Research & Development

Address: c/o OpGen, Inc., 708 Quince Orchard Road, Suite 205, Gaithersburg, MD 20878

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "OPGEN, 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 SEVENTH DAY OF JANUARY, A.D. 2016.

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

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

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16 JAN -8 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201635498

Date: 01-07-16