

1/24/2017

Division of Corporations

F1700000332

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 : (614)280-3338
Fax Number : (954)288-0845

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

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
NOVABAY PHARMACEUTICALS, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

RECEIVED

2017 JAN 24 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 JAN 24 A 10:51

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Electronic Filing Menu

Corporate Filing Menu

Help

D. BRUCE
JAN 25 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NovaBay Pharmaceuticals, 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:

Justin Hall

Name of Person

NovaBay Pharmaceuticals, Inc.

Firm/Company

2000 Powell St #1150

Address

Emeryville, CA 94608

City/State and Zip code

jhall@novabay.com

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

For further information concerning this matter, please call:

Jan Lapinid

at (949) 743-8104

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

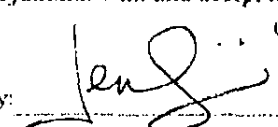
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. NovaBay Pharmaceuticals, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware
(State or country under the law of which it is incorporated)
3. 68-0454536
(FEI number, if applicable)
4. 04/19/2010
(Date of incorporation)
5. _____
(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. 2000 Powell St #1150 Emeryville, CA 94608
(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:  Jennifer Quinn, Asst. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Paul Li

Address: No 159, Sub-lane 88, Lane 3001 Hongmei Road, Shanghai

Director: Paul Freiman

Address: 7 Harbor Dr. Port Chester, NY 10573

B. OFFICERS

President: Mark Siczakarek

Address: 18588 Petunia Ct

Saratoga, CA 95070

Vice President: Thomas Paulson

Address: 557 Creedon Circle

Alameda, CA 94502

Secretary: Justin Hall

Address: 555 4th St #748 San Francisco, CA 94107

Treasurer: _____

Address: _____

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. _____

Justin Hall, General Counsel
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

BOD CONTACT INFORMATION 2016

Name

Address

Paul Li	No 159, Sub-lane 88, Lane 3001 Hongmei Road, Shanghai 7 Harbor Dr.
Paul Freiman	Port Chester, NY 10573 364 Lombard St.
Gail Maderis	San Francisco, CA 94133 Suit 66, Building 3, You You Cantury Plaza
Mijia (Bob) Wu	No. 428 Yang Gao South Road, Shanghai, China Level 1, Building 1, Greenwood Business Park
Henry Liu	301 Burwood Highway Burwood VIC 3125, Australia
Yonghao (Carl) Ma	2353 Royal Crest Drive Escondido, CA 92025 76 Casa Ln
Todd Zavodnick	Colleyville, TX 76034 18588 Petunia Ct
Mark Sieczkarek	Saratoga, CA 95070

OFFICERS

Mark Sieczkarek	18588 Petunia Ct Saratoga, CA 95070
Thomas Paulson	557 Creedon Circle Alameda, CA 94502
Justin Hall	555 4th St #748 San Francisco, CA 94107

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TALLAHASSEE, FLORIDA

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOVABAY PHARMACEUTICALS, 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-THIRD DAY OF JANUARY, A.D. 2017.

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.



4808745 8300

SR# 20170394129

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: 201917025

Date: 01-23-17