

5/2017

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**F17000001561**

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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)208-0845

**\*\*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  
OUTSET MEDICAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$720.00

2017 APR -5 PM 3:42

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2017 APR -5 AM 9:44  
STATE OF FLORIDA  
CLERK OF THE COURT

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K. SALY

APR - 6 2017

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Outset Medical, 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:

Jeff Mack

Name of Person

Outset Medical, Inc.

Firm/Company

1830 Bering Drive

Address

San Jose, CA 95112

City/State and Zip code

jnguyen@outsetmedical.com

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

For further information concerning this matter, please call:

Jennifer Nguyen

at ( 669 ) 231-8224

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. Outset Medical, 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. 20-0514392  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/05/2003 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. November 2016  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1830 Bering Drive, San Jose, CA 95112  
(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 Jennifer Quinn - 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.

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**Chairman: Keith GrossmanAddress: P.O. Box 523  
Diablo, CA 94528

Vice Chairman: \_\_\_\_\_

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

Director: Annette RodriguezAddress: 450 Lexington Ave  
New York, NY 10017Director: In Seon HwangAddress: 450 Lexington Ave  
New York, NY 10017**B. OFFICERS**President: Leslie Trigg, CEOAddress: 1830 Bering Drive, San Jose, CA 95112Vice President: Secretary - Philip OettingerAddress: 650 Page Mill Road  
Palo Alto, CA 94304Secretary: Chief Financial Officer - Jeff MackAddress: 1830 Bering Drive, San Jose, CA 95112

Treasurer: \_\_\_\_\_

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

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

12. Jeff Mack

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. Jeff Mack, CFO

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

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TALLAHASSEE, FLORIDA

**Outset Medical, Inc.****BOD-Additional Information**

Name	Address1	Address2	City	State	Zip	Country
Tony Chou	The Vertical Group	25 DeForest Ave	Summit	NJ	07901	USA
Scot Bartos	450 Knights Run	# 1604	Tampa	FL	33602	USA
Rohit Vishnoi	235 Willow ave		Deerfield	IL	60015	USA
Leslie Trigg	1830 Bering Dr.		San Jose	CA	95112	USA

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CLERK OF SUPERIOR COURT  
ALACHUA COUNTY, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OUTSET MEDICAL, 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 MARCH, 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.

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2017 APR -5 AM 9:44  
SECRETARY OF STATE  
CALLAHAN ST., 11 DRUID



3654851 8300

SR# 20171930803

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: 202244491

Date: 03-22-17