

From:

05/15/2017 15:25

#437 P.001/005

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F1700002241
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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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) 617-6383

From:

Account Name : COGENCY GLOBAL, INC.
Account Number : 120000000088
Phone : (800) 221-0102
Fax Number : (800) 944-6607

****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
EPIC SCIENCES, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

2017 MAY 15 PM 3:15

ALLAHASSEE, FLORIDA

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Corporate Filing Menu

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From:

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#437 P.002/005

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Epic Sciences, 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:

Elena Antonova, VP Finance and Administration

Name of Person

Epic Sciences, Inc.

Firm/Company

9381 Judicial Drive, Suite 200

Address

San Diego, CA 92121

City/State and Zip code

elena.antonova@epicsciences.com

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

For further information concerning this matter, please call:

Elena Antonova

Name of Person

at (858)

Area Code

256-7899

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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From:

05/15/2017 15:25

#437 P.003/005

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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. Epic Sciences, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 61-1577455
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 3, 2008 5. N/A (perpetual)
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A (have not started transacting business in Florida yet)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 9381 Judicial Drive, Suite 200, San Diego, CA 92121
(Principal office address)
- same as above
(Current mailing address, if different)

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

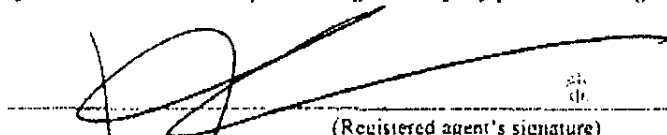
Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301
(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.


(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: Greg Lucier, Chairman of the Board

Address: 7475 Lusk Blvd, San Diego, CA 92121

Vice Chairman: Murali Prahalad, CEO & President

Address: 9381 Judicial Drive, Suite 200, San Diego, CA 92121

Director: Greg Critchfield, Address: 2749 East Parleys Way, Suite 200, Salt Lake City, UT 84109

Director: Kim Kamdar

Address: 12481 High Bluff Drive, Suite 150, San Diego, CA 92130

Director: Evgeny Zaitsev, Address: 305 Lytton Ave., Palo Alto, CA 94301

Director: John Sage

Address: 5316 Keystone Pl., Seattle, WA 98103

Director: Gong Yan, Address: A308, 1289, Yishan Road, Shanghai, China

B. OFFICERS

President: Murali Prahalad, CEO & President

Address: 9381 Judicial Drive, Suite 200, San Diego, CA 92121

and Assistant Secretary:
Vice President: Ian Miller, Vice President Business Affairs and General Counsel

Address: 9381 Judicial Drive, Suite 200, San Diego, CA 92121


Secretary: Randy Socol

Address: 4365 Executive Drive, Suite 1100, San Diego Ca 92121

Treasurer: Elena Antonova

Address: 9381 Judicial Drive, Suite 200, San Diego, CA 92121

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. Ian Miller, VP Business Affairs and General Counsel
(Typed or printed name and capacity of person signing application)

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From:

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EPIC SCIENCES, 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 FIFTEENTH DAY OF MAY, 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 SAID "EPIC SCIENCES, INC." WAS INCORPORATED ON THE THIRD DAY OF SEPTEMBER, A.D. 2008.

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



4594643 8300

SR# 20173508781

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

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

Authentication: 202539831

Date: 05-15-17

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