

F17000004261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Foreign Corp

1. GUIDEL CARDIOVASCULAR, INC.

(CORPORATE NAME AND DOCUMENT #)

2.
(CORPORATE NAME AND DOCUMENT #)

3.
(CORPORATE NAME AND DOCUMENT #)

4.
(CORPORATE NAME AND DOCUMENT #)

5.
(CORPORATE NAME AND DOCUMENT #)

6.
(CORPORATE NAME AND DOCUMENT #)

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TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS:

**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.*

QUIDEL CARDIOVASCULAR, INC.

1. _____
(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. 82-2459835
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/06/2017 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 12544 High Bluff Drive, Suite 200, San Diego, CA 92130
(Principal office address)

(Current mailing address, if different)

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

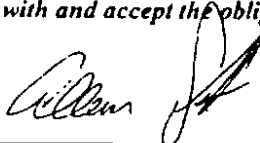
Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr., Suite A

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: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Douglas C. Bryant

Address: 12544 High Bluff Drive, Suite 200

San Diego, CA 92130

Director: Please see attachment for additional directors.

Address: _____

B. OFFICERS

President: Douglas C. Bryant

Address: 12544 High Bluff Drive, Suite 200

San Diego, CA 92130

Vice President: Please see attachment for additional officers.

Address: _____

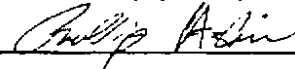
Secretary: Robert J. Bujarski

Address: 12544 High Bluff Drive, Suite 200, San Diego, CA 92130

Treasurer: Randall J. Steward

Address: 12544 High Bluff Drive, Suite 200, San Diego, CA 92130

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. Phillip S. Askim, Assistant Secretary
(Typed or printed name and capacity of person signing application)

QUIDEL CARDIOVASCULAR, INC.

**ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

Continuation of Item No. 11A – Name and Address of Additional Directors:

Randall J. Steward
12544 High Bluff Drive, Suite 200
San Diego, CA 92130

Robert J. Bujarski
12544 High Bluff Drive, Suite 200
San Diego, CA 92130

Continuation of Item No. 11B – Name and Address of Additional Officers:

Phillip S. Askim – Assistant Secretary
12544 High Bluff Drive, Suite 200
San Diego, CA 92130

Kristin A. Caltrider – Assistant Treasurer
12544 High Bluff Drive, Suite 200
San Diego, CA 92130

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUIDEL CARDIOVASCULAR 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-NINTH DAY OF AUGUST, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "QUIDEL CARDIOVASCULAR INC." WAS INCORPORATED ON THE SIXTH DAY OF JULY, A.D. 2017.

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


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DELAWARE, FLORIDA



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Jeffrey W. Bullock, Secretary of State

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Date: 08-29-17