

F17000004710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

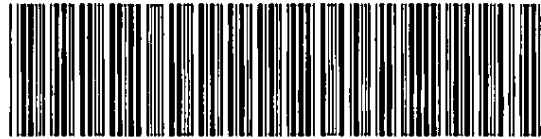
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2017 OCT 16 P 3 03

INTEGRITY
FALL ARKASSIS, FLORIDA

2017 OCT 16 AM 10:27

FALL ARKASSIS, FLORIDA

D. SCOTT
OCT 19 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Penumbra, 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:

Diane Jankiewicz

Name of Person

Penumbra, Inc.

Firm/Company

One Penumbra Place

Address

Alameda, CA 94502

City/State and Zip code

legal@penumbrainc.com

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

For further information concerning this matter, please call:

Diane Jankiewicz

at (510) 995-4410

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

FILED
2017 OCT 16 PM 3:03
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

**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.*

Penumbra, 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)

Delaware

2. _____ 3. 05-0605598
(State or country under the law of which it is incorporated) (FEI number, if applicable)

6/21/2004

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

See Document #: PJ4000007422, which was filed in error. This new filing serves as correction of initial filing error.

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

One Penumbra Place, Alameda, CA 94502

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: Incorporating Services, Ltd.

Office Address: 1540 Glenway Dr.

Tallahassee, FL

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.

Zhuzdara Pjan, 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
OCT 16 2 30 PM '04
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Please see attached Exhibit A

Address:

Vice Chairman: Please see attached Exhibit A

Address:

Director: Please see attached Exhibit A

Address:

Director: Please see attached Exhibit A

Address:

B. OFFICERS

President: Please see attached Exhibit B

Address:

Vice President: Please see attached Exhibit B

Address:

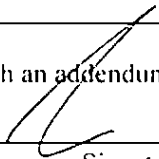
Secretary: Please see attached Exhibit B

Address:

Treasurer: Please see attached Exhibit B

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. Robert D. Evans, Executive Vice President, General Counsel and Secretary

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

FILED
2017 OCT 11 PM 3:03
TALLAHASSEE, FLORIDA

EXHIBIT A

<u>NAME:</u>	<u>TITLE:</u>
ADAM ELSESSER ONE PENUMBRA PLACE ALAMEDA, CA 94502	DIRECTOR
ARANI BOSE, M.D. ONE PENUMBRA PLACE ALAMEDA, CA 94502	DIRECTOR
THOMAS C. WILDER ONE PENUMBRA PLACE ALAMEDA, CA 94502	DIRECTOR
DON KASSING ONE PENUMBRA PLACE ALAMEDA, CA 94502	DIRECTOR
HARPREET GREWAL ONE PENUMBRA PLACE ALAMEDA, CA 94502	DIRECTOR
BRIDGET O'ROURKE ONE PENUMBRA PLACE ALAMEDA, CA 94502	DIRECTOR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10-16-03 BY SP-03

FILED

EXHIBIT B

<u>NAME:</u>	<u>TITLE:</u>
· ADAM ELSESSER ONE PENUMBRA PLACE ALAMEDA, CA 94502	CHIEF EXECUTIVE OFFICER AND PRESIDENT
· ARANI BOSE, M.D. ONE PENUMBRA PLACE ALAMEDA, CA 94502	CHIEF INNOVATOR
· SRI KOSARAJU ONE PENUMBRA PLACE ALAMEDA, CA 94502	CHIEF FINANCIAL OFFICER AND HEAD OF STRATEGY
· DANIEL DAVIS ONE PENUMBRA PLACE ALAMEDA, CA 94502	CHIEF COMMERCIAL OFFICER AND PRESIDENT, NORTH AMERICA
· JAMES PRAY ONE PENUMBRA PLACE ALAMEDA, CA 94502	PRESIDENT, INTERNATIONAL
· LYNN ROTHMAN ONE PENUMBRA PLACE ALAMEDA, CA 94502	EXECUTIVE VICE PRESIDENT AND CHIEF BUSINESS OFFICER
· ROBERT EVANS ONE PENUMBRA PLACE ALAMEDA, CA 94502	EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY

FILED
OCT 16 2011
FALLABASSEE, ALABAMA

2011 OCT 16 P 3:03

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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 "PENUMBRA, 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-EIGHTH DAY OF JULY, 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 "PENUMBRA, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2004.

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


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2017 OCT 16 P 3:03
TALLAHASSEE, FLORIDA



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SR# 20175464740

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202967268

Date: 07-28-17