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.

(((H190000309343)))



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 : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (514)280-3338 : (954)208-0845

**Enter the email address for this business entity to be used for future

Email Address:__

FOREIGN PROFIT/NONPROFIT CORPORATION ANDE CORPORATION

annual report mailings. Enter only one email address please.**

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$728.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY

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.

| "Inc " "Co " "C | orporation; must include "INCO lorp," "Inc," "Co," or "Corp.") | RPORATED," "CO | OMPANY," "CORPORATION," | |
|---|---|---|---|-----------------------------|
| 116., 66., 6 | orp, me, co, or corp.) | | | |
| ANDE | Rapid DNA Corporat | tion | | • |
| (If name unavail | able in Florida, enter alternate co | orporate name adop | ted for the purpose of transacting business | in Florida) |
| 2. Delaware | | 3. | 04.3525707 (FEI number, if applicable) | |
| (State or count) | y under the law of which it is inc | corporated) | (FEt number, if applicable) | |
| 4. 05/19/2000 | | 4 | | |
| | of incorporation) | | (Date of duration, if other than perpe | tual) |
| 6. | September | · 2018 | | |
| G | (Date first transactive (SEE SECTIONS 607. | ted business in Flor 1501 & 607.1502, I | rida, if prior to registration) F.S., to determine penalty liability) | |
| 7. | abb Serund ave | . ubetho | im Ma 02451 | |
| <i>7</i> | | (Principal of | fice address) | <u> </u> |
| | | | | CINE CINE CINE FEB |
| | (| (Current mailing ad | dress, if different) | |
| | | | • | SSAI SSAI |
| 8. Name and stree | et address of Florida registere | ed agent: (P.O. Bo | ox <u>NOT</u> acceptable) | E S |
| | | | | ESI 0. |
| | C T Corporation System | | | 유규 |
| Name: | | | • | 4-1-1 |
| | 1200 South Pine Island Road | | • | DE 1 |
| Name: | | | - Florida 33324 | NO TE |
| Name: | 1200 South Pine Island Road | | , Florida 33324 (Zip code) | IDA A |
| Name: Office Address: | 1200 South Pine Island Road Plantation (City) | | , Florida | NDA A |
| Name: Office Address: 9. Registered ag Having been nan | Plantation (City) ent's acceptance: led as registered agent and to | o accept service o | (Zip code) (Process for the above stated corpora | ation at the place |
| Name: Office Address: 9. Registered ag Having been nan designated in this | Plantation (City) ent's acceptance: led as registered agent and to a application, I hereby accept | o accept service o | (Zip code) (Zip code) f process for the above stated corpora as registered agent and agree to act | in this capacity. I |
| Name: Office Address: 9. Registered ag Having been nan designated in this further agree to c | Plantation (City) ent's acceptance: and as registered agent and to application, I hereby accept tomply with the provisions of | o accept service o the appointment fall statutes relati | (Zip code) (Zip code) f process for the above stated corpord as registered agent and agree to active to the proper and complete perform | in this capacity. I |
| Name: Office Address: 9. Registered ag Having been nan designated in this further agree to c | Plantation (City) ent's acceptance: sed as registered agent and to application, I hereby accept omply with the provisions of familiar with and accept the | o accept service o the appointment fall statutes relati | (Zip code) (Zip code) f process for the above stated corpord as registered agent and agree to active to the proper and complete perfort position as registered agent. | in this capacity. I |
| Name: Office Address: 9. Registered ag Having been nan designated in this further agree to c | Plantation (City) ent's acceptance: sed as registered agent and to application, I hereby accept omply with the provisions of familiar with and accept the | o accept service o the appointment all statutes relati obligations of my | (Zip code) (Zip code) f process for the above stated corpord as registered agent and agree to active to the proper and complete perfort position as registered agent. | in this capacity. I |

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.

| | AHASSTOF |
|---|--|
| 11. Names and | i business addresses of officers and/or directors: |
| A. DIRECTO | |
| | George Heinrichs |
| Address: | 3100 Logic Drive, Suite 28 |
| | Longmont, CD 80503 |
| Vice Chairman: | Richard F Selden. |
| Address: | 266 Second Ave |
| | Waltham Ma 02451 |
| | David Kronfeld |
| Address: | 800 N. Michigan Aue. apt. 6400 |
| | Chicago Il 60611 |
| | |
| | |
| Addiess | |
| President | George Heinrich's - CEO |
| Address: | George Heinrich's - CED 3100 Logic Drive, suite 1E |
| Address: | 2100 Lugic Drive, suite 1E Lungmont CO 80503 |
| Address: Vice President: | 3100 Lugic Drive, suite 18 Lungmont CO 80503 Richard Selden - Chief Scientific Officer |
| Address: Vice President: Address: | 3100 Lugic Drive, suite 18 Longmont CO 80503 Richard Selden - Chief Scientific Officer 266 Second Ave |
| Address: Vice President: Address: | 3100 Lugic Drive, suite 18 Lungmont CO 80503 Richard Selden - Chief Scientific Officer |
| Address: Vice President: Address: | 3100 Lugic Drive, suite 18 Longmont CO 80503 Richard Selden - Chief Scientific Officer 266 Second Ave |
| Address: Vice President: Address: Secretary: | 3100 Lugic Drive, state 18 Lungmont CO 80503 Richard Selden - Chief Scientific Officer 266 Second Aue waltham Ma 02451 |
| Address: Vice President: Address: Secretary: | 3100 Lugic Drive, state 18 Lungmont CO 80503 Richard Selden - Chief Scientific Officer 266 Second Aue Waltham Ma 02451 John Rose - CFO |
| Address: Vice President: Address: Secretary: Address: | 3100 Lugic Drive, state 18 Lungmont CO 80503 Richard Selden - Chief Scientific Officer 266 Second Aue waltham Ma 02451 |
| Address: Vice President: Address: Secretary: Address: Treasurer: Address: | 3100 Lugic Drive, state 18 Lungmont CO 80503 Richard Selden - Chief Scientific Officer 266 Second Aue Waltham Ma 02451 John Rose - CFO |
| Address: Vice President: Address: Secretary: Address: Treasurer: Address: | 3100 Lugic Drive, state 18 Lungmont CO 80503 Richard Selden - Chief Scientific Officer 266 Second Ave Waltham Ma 02451 John Rose - CFO 3100 Lugic Drive, state 78 Lungmont CO 80503 |
| Address: Vice President: Address: Secretary: Address: Treasurer: Address: NOTE: If necessive in the officer or eare true and the | John Rose - CFO John R |

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ANDE CORPORATION" 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-FIFTH DAY OF JANUARY, A.D. 2019.

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.

19 FEB 19 AM 5: 4%
SECRETARY OF STATE
AND AMASSEE, FLORIDA

3231442 8300 SR# 20190498274

Authentication: 202144068

Date: 01-25-19