

F19000002145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

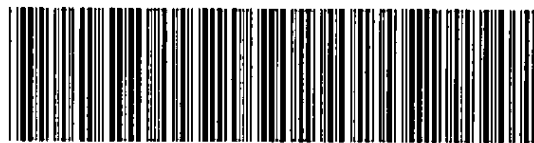
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2019 MAY -3 AM 9:52
FALL RIVER
MASS. REGISTRY

FILED

Z BROV
MAY 06 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CorneaGen 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:

Thu Le

Name of Person

CorneaGen, Inc.

Firm/Company

1200 6th Ave, Ste 300

Address

Seattle, WA 98101

City/State and Zip code

Thu.Le@CorneaGen.com

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

For further information concerning this matter, please call:

Thu Le

at (206) 414-7190

Name of Person

Area Code

Daytime Telephone Number

Oktavia Simmons
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. CorneaGen 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. 81-3385370
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 7, 2016 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 3/1/2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1200 6th Ave. Suite 300, Seattle, WA 98101
(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, Suite #250

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.

By: Madonna Cuddihy C T Corporation System
(Registered agent's signature) **Madonna Cuddihy**
Assistant Secretary

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
2019 MAY -3 AM 9:52
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: William Link
Address: 1200 6th Ave, Suite 300, Seattle, WA 98101

Vice Chairman: Richard Lindstrom
Address: 1200 6th Ave, Suite 300, Seattle, WA 98101

Director: Monty Montoya
Address: 1200 6th Ave, Suite 300, Seattle, WA 98101

Director: Claire Bonilla
Address: 1200 6th Ave, Suite 300, Seattle, WA 98101

B. OFFICERS

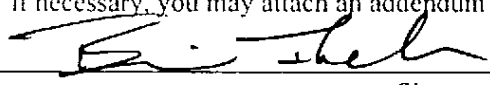
President: Monty Montoya
Address: 1200 6th Ave, Suite 300, Seattle, WA 98101

Vice President: Bernie Iliakis
Address: 1200 6th Ave, Suite 300, Seattle, WA 98101

Secretary: _____
Address: _____

Treasurer: Howard Mendelsohn
Address: 1200 6th Ave, Suite 300, Seattle, WA 98101

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

FILED
2018 MAY -3 AM 9:52
CLERK OF SUPERIOR COURT
JULIA M. BROWN

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORNEAGEN 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-FIRST DAY OF FEBRUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CORNEAGEN INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JULY, A.D. 2016.

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



6106776 8300

SR# 20191244818

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202301649

Date: 02-21-19