

5/11/2020

Division of Corporations  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

# F2000002179

**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.

(((H20000138711 3)))



H200001387113ABCX

**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 : (614)280-3338  
Fax Number : (954)208-0845

**\*\*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****Cepheid, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$2,378.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED  
2020 MAY 11 PM 3:39

2020 MAY 11 PM 3:25

DocuSign Envelope ID: CE637FD2-F5E6-46A7-88F7-C2C9D9C89DAA

## 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. Cepheid, 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. California 3. 77-0441625  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/04/1996 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 5/13/2008  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 904 Caribbean Drive, Sunnyvale, CA 94089  
(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

Plantation, 33324  
(City) (Zip code)

2020 MAY 11 PM 3:25

### 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.*

C T Corporation System

By: \_\_\_\_\_

(Registered agent's signature) Stephen Rullis  
VP & Asst. Secy.

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.

DocuSign Envelope ID: CE637FD2-F5E6-46A7-88F7-C2C9D8C89DAA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Robert Lutz

Address: 2200 Pennsylvania Ave NW, Suite 800W

Washington, DC 20037

Director: Frank McFaden

Address: 2200 Pennsylvania Ave NW, Suite 800W

Washington, DC 20037

**B. OFFICERS**

President: See attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NO DocuSigned by *Frank T. McFaden* attach an addendum to the application listing additional officers and/or directors.

12. CE637FD2-F5E6-46A7-88F7-C2C9D8C89DAA \_\_\_\_\_

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. Frank McFaden, Vice President & Treasurer

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

Name	Title	Address
Scott Campbell	Senior Vice President	Continental Tower III, Suite 603, 1701 Golf Road, Rolling Meadows, IL 60008
Brett Cornell	Vice President	2200 Pennsylvania Ave NW, Suite 800W, Washington DC 20037
Peter Farrell	Executive Vice President, Worldwide Commercial Operations	904 Caribbean Drive, Sunnyvale, CA 94089
Toni Jackson	Assistant Secretary	904 Caribbean Drive, Sunnyvale, CA 94089
Warren Kocmond	President	904 Caribbean Drive, Sunnyvale, CA 94089
Robert Lutz	Vice President	2200 Pennsylvania Ave NW, Suite 800W, Washington DC 20037
Frank McFaden	Vice President & Treasurer	2200 Pennsylvania Ave NW, Suite 800W, Washington DC 20037
Charles Mwangi	Senior Vice President & Chief Financial Officer	904 Caribbean Drive, Sunnyvale, CA 94089
James O'Reilly	Vice President & Secretary	2200 Pennsylvania Ave NW, Suite 800W, Washington DC 20037
Adam Tursi	Assistant Secretary & Assistant Treasurer	25 Harbor Park Drive, Port Washington, NY 11050
Robert Uhlfelder	Senior Vice President, Legal & General Counsel	904 Caribbean Drive, Sunnyvale, CA 94089

2020 MAY 11 PM 3:25

# State of California Secretary of State

## CERTIFICATE OF STATUS

ENTITY NAME:

CEPHEID

FILE NUMBER: C1962219  
FORMATION DATE: 03/04/1996  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 23, 2020.

*Alex Padilla*

ALEX PADILLA  
Secretary of State

2020 MAY 11 10:56:11 AM