

**CORPORATE
ACCESS,
INC.**


1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

98000002430

WALK IN

PICK UP

4/29/98 11:00 

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☒ **FILING**

SangStat Medical Foreign

1.) SangStat Medical Corporation
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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98 APR 29 AM 9:57
DIVISION OF CORPORATION
4/29

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607, 1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. SangStat Medical Corporation

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or county under the law of which it is incorporated)

3. 94-3076069

(FEI number, if applicable)

4. June 2, 1995

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Receipt of Certificate of Authority

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1505 Adams Drive, Menlo Park, CA 94025

(Current mailing address)

8. Pharmaceutical Products

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: Corporate Access, Inc.

Office Address: 1116-D Thomasville Road,
Mount Vernon Square

Tallahassee

, Florida, 32303

(Zip Code)

10. **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 am I familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. 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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12. Names and addresses of officers and/or directors: (Street address ONLY- P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Philippe Pouletty

Address: c/o Sangstat Medical Corporation
1505 Adams Drive, Menlo Park, CA 94025

Director: Gordon Russell

Address: same as above

Director: Fredric J. Feldman

Address: same as above

Director: Elizabeth Greetham

Address: same as above

Director: Richard D. Murdock

Address: same as above

Director: Andrew J. Perlman

Address: same as above

Director: Vincent R. Worms

Address: same as above

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

CEO: Philippe Pouletty, M.D.

Address: c/o Sangstat Medical Corporation
1505 Adams Drive, Menlo Park, CA 94025

President,
Chief Operating

Officer: David Winter, M.D.

Address: same as above

Vice President and

Secretary: Ralph Levy

Address: same as above

Vice President,

CFO: James F. Hinrichs

Address: same as above

NOTE: If necessary you may attach an addendum to the application listing additional officers and/or directors.

13. David H. Winter
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David Winter, President
(Typed of printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SANGSTAT MEDICAL 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-EIGHTH DAY OF APRIL, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SANGSTAT MEDICAL CORPORATION" WAS INCORPORATED ON THE SECOND DAY OF JUNE, A.D. 1995.

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

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DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9050812

DATE: 04-28-98