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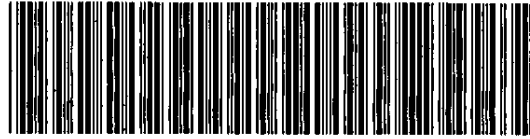
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

2016 MAY 23 PM 3:54

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

May 9, 2016

SERA PROGNOSTICS, INC.
ATTN: BARBARA MADSEN
2749 E PARLEYS WAY, STE 200
SALT LAKE CITY, UT 84109

SUBJECT: SERA PROGNOSTICS, INC.
Ref. Number: W16000033799

We have received your document for SERA PROGNOSTICS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Your document indicates that an addendum is attached, however there is/was no attachment for such.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Michelle Milligan
Senior Section Administrator

Letter Number: 416A00009669

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sera Prognostics, 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:

Barbara Madsen
Name of Person

Sera Prognostics, Inc.
Firm/Company

2749 E. Parlevs Way, suite 200
Address

Salt Lake City, UT 84109
City/State and Zip code

bmadson@seraprognostics.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara Madsen 801 990-0773
Name of Person at () 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

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.

Sera Prognostics, 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)

2. Delaware 3. 26-1911522
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/17/2008 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 2749 E. Parleys, Way, suite 200 Salt Lake City, UT 84109
(Principal office address)

(Current mailing address, if different)

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

Name: Sherree Frazier

Office Address: 2356 Chantilly Terrace

Oviedo, Florida 32765
(City) (Zip code)

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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.

Sherree Frazier

(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.

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

A. DIRECTORS

Chairman: Addendum Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Gregory Critchfield

Address: 2749 E. Parleys Way, suite 200
Salt Lake City, UT 84109

Vice President: Addendum Attached

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Andrew A. Sauter

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. Andrew A. Sauter, Chief Financial Officer

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

Sera Prognostics, Inc.

2749 East Parleys Way, Suite 200 - Salt Lake City, UT 84109 - Tel: 801-990-0520

BOARD MEMBERS		
Greg Critchfield, MD Chairman & CEO	6170 Murdock Woods Pl Holladay, UT 84121	Chairman
Arnold Oronsky	InterWest Partners 2710 Sand Hill Rd, F12 Menlo Park CA 94025	
Kim Kamdar, PhD	Domain Associates 12481 High Bluff Dr 150 San Diego CA 92130	
Josh Phillips	Catalyst Health Ventures 50 Braintree Hill Office Park, Suite 301 Braintree MA 02184	
Denny Farrar	UpStart Ventures 417 Wakara Way #3510 Salt Lake City UT 84108	
Rich Novak	Independent 36 Church Street Greenwich, CT 06830	
Ryan Trimble	Independent 27342 Lost Colt Drive Laguna Hills, CA 92653	
Mansoor Raza Mirza	Independent Malovgardsvej 23 DL-2750 Ballerup Denmark	
OFFICERS		
Greg Critchfield, MD	6170 Murdock Woods Pl Holladay, UT 84121	Chairman & CEO
Andrew A. Sauter	3318 Whitehaven Dr Walnut Creek, CA 94598	CFO
Durlin Hickok, MD	417 Erie Ave Seattle, WA 98122	SVP & CMO
Jay Boniface, PhD	1020 Douglas St SLC, UT 84105	CSO
Doug Fisher, MD	587 Patrol Road Woodside, CA 94062	CBO

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 TALLAHASSEE FLORIDA
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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SERA PROGNOSTICS, 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-SECOND DAY OF APRIL, A.D. 2016.

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TALLAHASSEE FLORIDA




Jeffrey W. Bullock, Secretary of State

4491561 8300

SR# 20162459626

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

Authentication: 202196126

Date: 04-22-16