## 2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003365

Entity Name: MARRONE BIO INNOVATIONS, INC.

**Current Principal Place of Business:** 

1540 DREW AVENUE DAVIS. CA 95618

**Current Mailing Address:** 

1540 DREW AVENUE DAVIS, CA 95618 US

FEI Number: 20-5137161 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2016

**Secretary of State** 

CC9124956180

Officer/Director Detail:

Title CFO Title DIRECTOR

NameBOYD, JAMESNameROMINGER, RICHARD EAddress1540 DREW AVENUEAddress1540 DREW AVENUECity-State-Zip:DAVIS CA 95618City-State-Zip: DAVIS CA 95618

Title CEO Title VP, REGULATORY AFFAIRS

Name MARRONE, PAMELA G Name PITTS, KEITH

Address 1540 DREW AVENUE Address 1540 DREW AVENUE

City-State-Zip: DAVIS CA 95618 City-State-Zip: DAVIS CA 95618

Title CHAIRMAN Title DIRECTOR

NameMILLER, ELINNameCONTAG, PAMELA DR.Address1540 DREW AVENUEAddress1540 DREW AVENUECity-State-Zip:DAVIS CA 95618DAVIS CA 95618

Title DIRECTOR Title DIRECTOR

NameFOGARTY, TIMNameKERCKHOVE, GEORGEAddress1540 DREW AVENUEAddress1540 DREW AVENUECity-State-Zip:DAVIS CA 95618DAVIS CA 95618

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES B. BOYD CFO 04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

TitleDIRECTORTitleGENERAL COUNSELNameBENOFF, MICHAELNameMOORE, LINDAAddress1540 DREW AVENUEAddress1540 DREW AVENUECity-State-Zip:DAVIS CA 95618City-State-Zip:DAVIS CA 95618