

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002489

Entity Name: SERA PROGNOSTICS, INC.

Current Principal Place of Business:

2749 E. PARLEYS WAY, STE 200
SALT LAKE CITY, UT 84109

Current Mailing Address:

2749 E. PARLEYS WAY, STE 200
SALT LAKE CITY, UT 84109 US

FEI Number: 26-1911522

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANCOLIN, EDUARDO
950 BRICKELL BAY DR.
MIAMI, FL 33131 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: EDUARDO FRANCOLIN

02/11/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN & CEO
Name CRITCHFIELD, GREG MD
Address 6170 MURDOCK WOODS PL
City-State-Zip: HOLLADAY UT 84121

Title CFO
Name SAUTER, ANDREW A
Address 3318 WHITEHAVEN DR
City-State-Zip: WALNUT CREEK CA 94598

Title CMO
Name LAM, GARRETT MD
Address 2749 E. PARLEYS WAY, STE 200
City-State-Zip: SALT LAKE CITY UT 84109

Title CSO
Name BONIFACE, JAY PHD
Address 1020 DOUGLAS ST
City-State-Zip: SALT LAKE CITY UT 84105

Title CBO
Name FISHER, DOUG MD
Address 587 PATROL RD
City-State-Zip: WOODSIDE CA 94062

Title BOARD MEMBER
Name ORONSKY, ARNOLD
Address INTERWEST PARTNERS
2710 SAND HILL RD, #F12
City-State-Zip: MENLO PARK CA 94025

Title BOARD MEMBER
Name KAMDAR, KIM PHD
Address DOMAIN ASSOCIATES
12481 HIGH BLUFF DR, #150
City-State-Zip: SAN DIEGO CA 92130

Title BOARD MEMBER
Name PHILLIPS, JOSH
Address CATALYST HEALTH VENTURES
50 BRAINTREE HILL OFFICE PARK,
SUITE 301
City-State-Zip: BRAINTREE MA 02184

Continues on page 2

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: ANDREW A. SAUTER

CFO

02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title BOARD MEMBER
Name FARRAR, DENNY
Address UPSTART VENTURES
417 WAKARA WAY, #3510
City-State-Zip: SALT LAKE CITY UT 84108

Title BOARD MEMBER
Name MIRZA, MANSOOR RAZA
Address INDEPENDENT
MALOVGARDSVEJ 23 DL-2750
City-State-Zip: BALLERUP

Title BOARD MEMBER
Name TRIMBLE, RYAN
Address INDEPENDENT
27342 LOST COLT DR
City-State-Zip: LAGUNA HILLS CA 92653

Title CHIEF COMMERCIAL OFFICER
Name ALTOMARE, NADIA
Address 29 OLIVER ROAD
City-State-Zip: BELMONT MA 02478