

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000003881

**Entity Name:** ASURAGEN, INC.

**Current Principal Place of Business:**

2150 WOODWARD, SUITE 100  
AUSTIN, TX 78744

**Current Mailing Address:**

2150 WOODWARD, SUITE 100  
AUSTIN, TX 78744

**FEI Number: 26-1824804**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR. SUITE A  
TALLAHASSEE, FL 32301 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

**Officer/Director Detail :**

Title VS  
Name WARD, ANA  
Address 2150 WOODWARD, SUITE 100  
City-State-Zip: AUSTIN TX 78744

Title PD, CEO  
Name CARLSON, RONALD D  
Address 2150 WOODWARD, SUITE 100  
City-State-Zip: AUSTIN TX 78744

Title C  
Name HOHLFELD, LYNNE  
Address 2150 WOODWARD, SUITE 100  
City-State-Zip: AUSTIN TX 78744

Title V  
Name BERRY, CAROL  
Address 2150 WOODWARD, SUITE 100  
City-State-Zip: AUSTIN TX 78744

Title D  
Name MOONEY, JOHN E  
Address 2150 WOODWARD, SUITE 100  
City-State-Zip: AUSTIN TX 78744

*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: ANA C. WARD**

**SR. VP & GENERAL  
COUNSEL**

**03/01/2013**

Electronic Signature of Signing Officer/Director Detail

Date