

2014 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 VP
Name SITES, DOUG
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**

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date