



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 001696493

2. Name of Corporation Asuragen, Inc.

3. Street Address Principal Business Office:

No. and Street: 2150 WOODWARD, SUITE 100
ASURAGEN, INC.

City or Town: AUSTIN State: TX Zip: 78744 Country: USA

4. Business Phone No.

5126815264

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

325414

6. Brief Description of the Character of Business Conducted in Rhode Island

BIOTECHNOLOGY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	MATT MCMANUS	2150 WOODWARD, SUITE 100 AUSTIN, TX 78744 USA

CFO	LYNNE HOHLFELD	2150 WOODWARD, SUITE 100 AUSTIN, TX 78744 USA
VICE PRESIDENT	BERNARD F. ANDRUSS	2150 WOODWARD, SUITE 100 AUSTIN, TX 78744 USA
VICE PRESIDENT	GARY SOLUTIONS LATHAM	2150 WOODWARD, SUITE 100 AUSTIN, TX 78744 USA
VICE PRESIDENT	THOMAS J COPA	2150 WOODWARD, SUITE 100 AUSTIN, TX 78744 USA
DIRECTOR	DEVAL LASHKARI	2150 WOODWARD, SUITE 100 AUSTIN, TX 78744 USA
DIRECTOR	DAVID SARGENT	2150 WOODWARD, SUITE 100 AUSTIN, TX 78744 USA
DIRECTOR	TIFFANY OLSON	2150 WOODWARD, SUITE 100 AUSTIN, TX 78744 USA
DIRECTOR	MATT CRAWFORD	2150 WOODWARD, SUITE 100 AUSTIN, TX 78744 USA
DIRECTOR	CHRISTOPHER EARL	2150 WOODWARD, SUITE 100 AUSTIN, TX 78744 USA
DIRECTOR	MATTHEW WINKLER	2150 WOODWARD, SUITE 100 AUSTIN, TX 78744 USA
DIRECTOR	MATTHEW MCMANUS	2150 WOODWARD, SUITE 100 AUSTIN, TX 78744 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP	A	\$0.0010	48,895,000.00	48895000
PWP	B	\$0.0010	16,818,181.00	16818181
PWP	C	\$0.0010	22,271,714.00	15590205
CWP		\$0.0010	99,271,714.00	747067

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 11 Day of February, 2021 at 3:21:42 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LYNNE HOHLFELD
Signature of Authorized Representative of the Corporation

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