

# State of Rhode Island Office of the Secretary of State

Fee: \$150.00

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

# Foreign Limited Liability Company Application for Registration

(Section 7-16-49 of the General Laws of Rhode Island, 1956, as amended)

#### **ARTICLE I**

The name of the limited liability company is: QuantaBio, LLC

Enter your name exactly as it appears in your state. If your name includes an entity ending other than LLC or Limited Liability Company, complete Article II. The elected name in RI must include the entity ending LLC or Limited Liability Company.

## **ARTICLE II**

The name, if different, under which it proposes to register and transact business in Rhode Island is:

### **ARTICLE III**

The Limited Liability Company is organized under the laws of: State: <u>DE</u> Country: <u>USA</u>

The date this Application for Registration is to become effective, not prior to, nor more than 90 days after the filing of this Application for Registration.

Later Effective Date:

# **ARTICLE IV**

The date of its organization is:  $\frac{7/22/2020}{}$ 

# **ARTICLE V**

The period of its duration is: X Perpetual

## **ARTICLE VI**

The address (post office box not acceptable) of the limited liability company's resident agent in Rhode Island:

No. and Street: 222 JEFFERSON BOULEVARD, SUITE 200

City or Town: WARWICK State: RI Zip: 02888

Name: CORPORATION SERVICE COMPANY

## **Article VII**

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

# **MEDICAL LABORATORIES**

## **ARTICLE VIII**

The Rhode Island Department of State is appointed the agent of the foreign limited liability company for service of process if, at any time, there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

### **ARTICLE IX**

The address of the office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized:

No. and Street: 100 CUMMINGS CENTER, SUITE 407J

City or Town: BEVERLY State: MA Zip: 01915 Country: USA

### **ARTICLE X**

The mailing address for the limited liability company is:

No. and Street: 19300 GERMANTOWN ROAD

City or Town: GERMANTOWN State: MD Zip: 20874 Country: USA

# **ARTICLE XI**

The limited liabilty company is to be managed by its \_\_\_ Members\* or \_\_\_X\_ Managers (check one)

\* If you checked to be managed by your MEMBERS (the owners) DO NOT complete the following section. Only complete the following section if you checked to be managed by MANAGERS (Individuals hired by the members with no ownership interest).

The name and address of each manager:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	THIERRY BERNARD	19300 GERMANTOWN ROAD GERMANTOWN, MD 20874 USA
MANAGER	ROLAND SACKERS	19300 GERMANTOWN ROAD GERMANTOWN, MD 20874 USA

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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 10 Day of August, 2023 at 10:46:20 AM by the Authorized Person.

ROLAND SACKERS

Form No. 450
Revised 09/07

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "QUANTABIO, LLC" IS DULY FORMED UNDER

THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A

LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF

THE SEVENTH DAY OF AUGUST, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "QUANTABIO, LLC"

WAS FORMED ON THE TWENTY-SECOND DAY OF JULY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

REARYS OF CE

3293840 8300 SR# 20233183351

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203910101

Date: 08-07-23