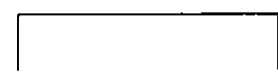




State of Rhode Island
Department of State - Business Services Division



Application for Certificate of Authority

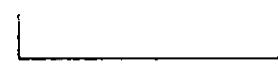
FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

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 BUS SVCS DIV

2022 DEC 19 P 1:49

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:



1. The name of the corporation is: Myriad Genetic Laboratories, Inc.		
2. It is incorporated under the laws of: Delaware		
3. The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:		
4. The date of its incorporation is: 10-04-1993 And the period of its duration is: CHECK ONE BOX ONLY <input checked="" type="checkbox"/> Perpetual (on-going) Date certain for dissolution _____		
5. The address of its principal office is: 320 Wakara Way, Salt Lake City, Utah 84108		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name C T Corporation System		
Street Address (<u>NOT</u> a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A		
City/Town East Providence	State RHODE ISLAND	Zip Code 02914

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED
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 BY SN Hd 1

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
 Medical & Diagnostic Laboratories which develop and offer genetic tests that help assess the risk of developing disease or disease progression and guides treatment decisions .

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
*see attached	

Check the box to indicate an attachment

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	*see attached	
VICE PRESIDENT		
TREASURER		
SECRETARY		

Check the box to indicate an attachment

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
3,000	Common		\$0.01
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

10. An estimate, as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0.005 %

11. An estimate, as a percentage, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

0.100 %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

Date received (Upon filing)

Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of Authorized Officer

Justin Hunter

Date

12/16/2022

Signature of Authorized Officer of the Corporation

DocuSigned by
Justin Hunter
A542D5C1C2B24FF

Myriad Genetic Laboratories, Inc.		
Management Name	Title	Business Address
Diaz, Paul J.	CEO	320 Wakara Way, Salt Lake City, Utah 84108
Lambert, Nicole	President	320 Wakara Way, Salt Lake City, Utah 84108
Riggsbee, R. Bryan	CFO & Treasurer	320 Wakara Way, Salt Lake City, Utah 84108
Ancona, Margaret	SVP, Transformation & Project Management Office	320 Wakara Way, Salt Lake City, Utah 84108
Burke, Patrick	EVP, Strategy & Business Development	320 Wakara Way, Salt Lake City, Utah 84108
Haas, Kevin	Chief Technology Officer	320 Wakara Way, Salt Lake City, Utah 84108
Hart, Jayne	Chief People Officer	320 Wakara Way, Salt Lake City, Utah 84108
Ho, Christopher	SVP, Payor Markets & Assistant Secretary	320 Wakara Way, Salt Lake City, Utah 84108
Hunter, Justin	Corporate Secretary	320 Wakara Way, Salt Lake City, Utah 84108
Muzzy, Dale	Chief Scientific Officer	320 Wakara Way, Salt Lake City, Utah 84108
Ryan, John	SVP, Lab Operations	320 Wakara Way, Salt Lake City, Utah 84108
Slavin, Thomas J.	SVP, Chief Medical Officer	320 Wakara Way, Salt Lake City, Utah 84108
White, Terry	General Manager, Urology	320 Wakara Way, Salt Lake City, Utah 84108
Wong, Pamela	Chief Legal Officer	320 Wakara Way, Salt Lake City, Utah 84108
Diaz, Paul J.	Director	320 Wakara Way, Salt Lake City, Utah 84108
Lambert, Nicole	Director	320 Wakara Way, Salt Lake City, Utah 84108
Riggsbee, R. Bryan	Director	320 Wakara Way, Salt Lake City, Utah 84108

	Myriad Genetic Laboratories, Inc.	
Management Name	Title	Business Address
<u>Diaz, Paul J.</u>	<u>CEO</u>	<u>320 Wakara Way, Salt Lake City, Utah 84108</u>
Arcona, Margaret	Sr. Vice President	320 Wakara Way, Salt Lake City, Utah 84108
Diaz, Paul J.	Director	320 Wakara Way, Salt Lake City, Utah 84108
Hart, Jayne	<u>Chief People Officer</u>	<u>320 Wakara Way, Salt Lake City, Utah 84108</u>
Hunter, Justin	Corporate Secretary	320 Wakara Way, Salt Lake City, Utah 84108
Lambert, Nicole	Director	320 Wakara Way, Salt Lake City, Utah 84108
Lambert, Nicole	President	320 Wakara Way, Salt Lake City, Utah 84108
<u>Muzzy, Dale</u>	<u>Chief Scientific Officer</u>	<u>320 Wakara Way, Salt Lake City, Utah 84108</u>
Riggsbee, R. Bryan	Director	320 Wakara Way, Salt Lake City, Utah 84108
Riggsbee, R. Bryan	CEO & Treasurer	320 Wakara Way, Salt Lake City, Utah 84108
Wong, Pamela	<u>Chief Legal Officer</u>	320 Wakara Way, Salt Lake City, Utah 84108

Commented [KH1]: Redundant to above line

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MYRIAD GENETIC LABORATORIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF DECEMBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



2353703 8300

SR# 20224152116

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204982473

Date: 12-01-22



State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

December 19, 2022 01:29 PM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

