

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845
corpinfo@state.sd.us

**APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY
FOREIGN BUSINESS CORPORATION**
SDCL 47-1A-1504

FILING FEE: \$250
Make check payable to SECRETARY OF STATE

FILING INSTRUCTIONS: A foreign corporation authorized to transact business in this state must obtain an amended certificate of authority if it changes 1) Its corporate name; 2) The period of its duration; or 3) The state or country of its incorporation, or any information concerning its registered agent.

Application must be accompanied by a one page **Original Certificate of Existence** issued by the Secretary of State or other official having custody of the corporate records in the state or other jurisdiction under whose law it is incorporated.

1. The Name and Business ID of the corporation is:

Mount Sinai Genomics, Inc.

FB201287

Name (Note: This must be the exact corporate name as registered.)

Business ID

2. The amended corporate name is:

Sema4 Opco, Inc.

Note: The name must include the term corporation, incorporated, company, limited or the applicable abbreviation.

3. The name of the state or other jurisdiction under whose laws it is incorporated: Delaware

4. The date of its incorporation: 10/16/2015

5. The period of its duration: Perpetual

6. The address of the principal executive office (business address).

333 Ludlow Street North Tower, 8th Floor Stamford, CT 06902

Actual Street Address	City	State	ZIP+4
-----------------------	------	-------	-------

Mailing Address, if Different from Street Address	City	State	ZIP+4
---	------	-------	-------

legal@sema4.com

Email Address (Optional)

7. The South Dakota Registered Agent's name

South Dakota law permits the registered agent to be either: **A)** a noncommercial registered agent (this may be an individual), **B)** a commercial registered agent, or **C)** an office holder. **Complete only one below, either (a) or (b) or (c).**

(a) The South Dakota Noncommercial Registered Agent's name _____

Actual Street Address in this State	City	State	ZIP+4
-------------------------------------	------	-------	-------

Mailing Address in this State, if Different from Street Address	City	State	ZIP+4
---	------	-------	-------

Email Address (Optional)

- (b) When listing a Commercial Registered Agent, please state their CRA#. This number can be obtained from the Commercial Registered Agent.

Commercial Registered Agent Name _____ CRA# _____

(c) Title of the office or other position with the corporation _____

Business Office's Actual Street Address in this State _____ City _____ State _____ ZIP+4 _____

Mailing Address in this State, if Different from Street Address _____ City _____ State _____ ZIP+4 _____

Email Address (Optional) _____

8. The names and usual business addresses of its principal officers and directors. Place a check mark next to the name if the principal officer serves as a director. **SEE ATTACHMENT**

☐	James Coffin	333 Ludlow Street, Stamford, CT 06902			
	President	Street Address	City	State	ZIP+4
☐					
	Vice President	Street Address	City	State	ZIP+4
☐	Daniel E. Clark	333 Ludlow Street, Stamford, CT 06902			
	Secretary	Street Address	City	State	ZIP+4
☐	Brian Vettoso	333 Ludlow Street, Stamford, CT 06902			
	Treasurer	Street Address	City	State	ZIP+4
☐					
	Director	Street Address	City	State	ZIP+4
☐					
	Director	Street Address	City	State	ZIP+4
☐					
	Director	Street Address	City	State	ZIP+4

The application must be signed by an authorized officer of the corporation.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

Dated 10/12/2021 _____

Email _____
(Optional)

DocuSigned by:

Daniel Clark

865C28A9BE8748F

Signature of an authorized person

Daniel E. Clark

Printed Name

Secretary

Title

**Attachment to South Dakota
Officers & Directors**

- | | | |
|---|-------------------|-------------------|
| 1 | Full Name: | Eric Schadt |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | CEO |
| | Business Address: | 333 Ludlow Street |
| | City: | Stamford |
| | State: | CT |
| | ZIP Code: | 06902 |
| 2 | Full Name: | Isaac Ro |
| | Officer/Director: | Officer |
| | Officer's Title: | CFO |
| | Business Address: | 333 Ludlow Street |
| | City: | Stamford |
| | State: | CT |
| | ZIP Code: | 06902 |

B0194-2860 10/13/2021 4:05PM Rec'd by SD SOS

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEMA4 OPCO, 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 THIRTEENTH DAY OF OCTOBER, A.D. 2021.

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.



5845181 8300

SR# 20213497880

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock Secretary of State

Authentication: 204397264

Date: 10-13-21

B0194-2861 10/13/2021 4:05PM Rec'd by SD SOS

State of South Dakota

Office of the Secretary of State

Amended Certificate of Authority

Foreign Business Corporation

I, **Steve Barnett**, Secretary of State of the State of South Dakota, hereby certify that the Application for an Amended Certificate of Authority to transact business in this state for

MOUNT SINAI GENOMICS, INC. changing its name to

SEMA4 OPCO, INC.

BUSINESS ID# FB201287

with an effective date of: October 13, 2021, duly signed and verified, pursuant to the provisions of the South Dakota Corporation Acts, has been received in this office and is found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Amended Certificate of Authority and attach hereto a duplicate of the Application for an Amended Certificate of Authority.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, October 13, 2021.

Steve Barnett

Steve Barnett
Secretary of State

10/14/2021 2:04 PM



OFFICE OF THE SECRETARY OF STATE

STEVEN J. BARNETT, SECRETARY OF STATE

JASON LUTZ, DEPUTY SECRETARY OF STATE

SEMA4 OPCO, INC.
333 LUDLOW ST., NORTH TOWER, 8TH FLOOR
STAMFORD, CT 06902

October 14, 2021

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Business ID : FB201287
Status: Good Standing
Filing Type: Business Corporation - Foreign
Amendment Type: Articles of Amendment
Filed Date: 10/13/2021 4:05 PM

Steve Barnett
Secretary of State
State of South Dakota

Field Name	Changed From	Changed To
Filing Name	MOUNT SINAI GENOMICS, INC.	SEMA4 OPCO, INC.