

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

**APPLICATION FOR  
CERTIFICATE OF AUTHORITY  
FOREIGN BUSINESS CORPORATION**  
SDCL 47-1A-1501, 1503

**FILING FEE: \$765**

Make check payable to SECRETARY OF STATE

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 of the Corporation:

Mount Sinai Genomics, Inc.

Note: The name must include the term corporation, incorporated, company, limited or the applicable abbreviation (SDCL 47-1A-401 to 47-1A-401.3)

2. If the name is unavailable for use in this state, a corporate name that satisfies the requirements of §§ 47-1A-1506 to 47-1A-1506.4, inclusive:

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

4. The date of incorporation: 10/16/15

5. The period of duration of incorporation: perpetual

6. The address of its principal office (this is the address of the executive offices of the company):

333 Ludlow St., North Tower, 8th Floor, Stamford, CT 06902

| Street Address                                             | City | State | ZIP+4 |
|------------------------------------------------------------|------|-------|-------|
| 333 Ludlow St., North Tower, 8th Floor, Stamford, CT 06902 |      |       |       |

| Mailing Address if different from street address | City | State | ZIP+4 |
|--------------------------------------------------|------|-------|-------|
| legal@sema4.com                                  |      |       |       |

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)** 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.

C T Corporation System

CR000002

| Commercial Registered Agent Name | CRA#     |
|----------------------------------|----------|
| C T Corporation System           | CR000002 |

(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.

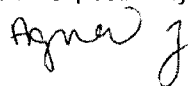
|                          |                |                |      |       |       |
|--------------------------|----------------|----------------|------|-------|-------|
| <input type="checkbox"/> | See attached   |                |      |       |       |
| <input type="checkbox"/> | President      | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | Vice President | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | Secretary      | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | Treasurer      | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | Director       | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | Director       | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | Director       | Street Address | City | State | ZIP+4 |

9. The foreign corporation shall deliver with the completed application an **Original Certificate of Existence** or a document of similar import, duly authenticated by the Secretary of State or other official having custody of corporate records in the state or other jurisdiction under whose law it is incorporated.

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 4/19/2021

Email legal@sema4.com  
(Optional)



Signature of an authorized person

Agnes Jensen

Printed Name

Secretary

Title

# Mount Sinai Genomics, Inc.

## Officers & Directors

### Officers

Jamie Coffin, President & COO, 333 Ludlow St., North Tower, 8th Fl, Stamford, CT 06902

Brian Vettoso, Treasurer & VP Finance, 333 Ludlow St., North Tower, 8th Fl, Stamford, CT 06902

Daniel Clark, Secretary & General Counsel, 333 Ludlow St., North Tower, 8th Fl, Stamford, CT 06902

Eric Schadt, CEO, 333 Ludlow St., North Tower, 8th Fl, Stamford, CT 06902

### Directors

Dennis Charney, 1 Gustave L. Levy Place New York, NY 10029-6574

Kenneth Davis, 1 Gustave L. Levy Place New York, NY 10029-6574

Eric Schadt, 333 Ludlow St., North Tower, 8th Fl, Stamford, CT 06902

Joshua Ruch, 152 W 57th St #23, New York, NY 10019

David Windreich, 10 BANK STREET STE 840, WHITE PLAINS, NY, 10606

Viral Patel, 345 Park Avenue, New York, NY 10154

Michael Pellini, 2033 San Elijo Avenue, Suite 565, Cardiff By The Sea, CA 92007

Rachel Sherman, 2 Wisconsin Circle, Suite 700, Chevy Chase, MD, 20815

Andrew Elbardissi, 345 Park Avenue South, New York, NY 10154

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# Delaware

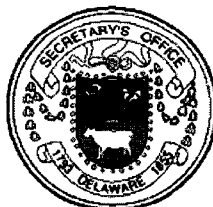
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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOUNT SINAI GENOMICS, 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 NINETEENTH DAY OF APRIL, 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# 20211349147

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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.

Jeffrey W. Bullock, Secretary of State

Authentication: 203000720

Date: 04-19-21

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# State of South Dakota

Office of the Secretary of State

## Certificate of Authority

Foreign Business Corporation

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

**MOUNT SINAI GENOMICS, INC.**

BUSINESS ID# FB201287

with an effective date of: April 20, 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 Certificate of Authority and attach hereto a duplicate of the Application for Certificate of Authority.

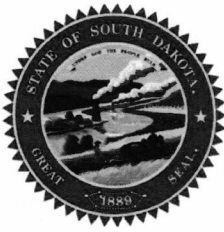


**IN TESTIMONY WHEREOF**, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, April 20, 2021.

*Steve Barnett*

**Steve Barnett**  
Secretary of State

04/20/2021 2:45 PM



# OFFICE OF THE SECRETARY OF STATE

STEVEN J. BARNETT, SECRETARY OF STATE

JASON LUTZ, DEPUTY SECRETARY OF STATE

MOUNT SINAI GENOMICS, INC.  
319 S COTEAU ST  
PIERRE, SD 57501-3187

April 20, 2021

## Filing Acknowledgment

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

|                      |                                |                    |            |
|----------------------|--------------------------------|--------------------|------------|
| <b>Business ID :</b> | <b>FB201287</b>                |                    |            |
| Filing Type:         | Business Corporation - Foreign |                    |            |
| Filing Date:         | 04/20/2021                     |                    |            |
| Status:              | Good Standing                  | Annual Report Due: | 04/01/2022 |
| Duration Term:       | Perpetual                      |                    |            |

### Registered Agent Address:

C T CORPORATION SYSTEM  
319 S COTEAU ST  
PIERRE, SD 57501-3187  
CT-STATECOMMUNICATIONS@WOLTERSKLUWER.COM

### Principal Address:

333 LUDLOW ST., NORTH TOWER, 8TH FI  
STAMFORD, CT 06902

Congratulations on the successful filing of your **Application for Certificate of Authority** for **MOUNT SINAI GENOMICS, INC.** in the State of South Dakota which is effective on the date shown above.

You must file an Annual Report with this office on or before the Annual Report Due Date noted above and maintain an active South Dakota Registered Office and Registered Agent. Failure to do so will subject the business to Administrative Dissolution/Revocation.

Steve Barnett  
Secretary of State  
State of South Dakota