

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001660

FILED
Mar 13, 2012
Secretary of State

Entity Name: VALENT BIOSCIENCES CORPORATION

Current Principal Place of Business:

870 TECHNOLOGY WAY SUITE 100
LIBERTYVILLE, IL 60048

New Principal Place of Business:

Current Mailing Address:

1600 RIVIERA AVE SUITE 200
WALNUT CREEK, CA 94596

New Mailing Address:

FEI Number: 36-4334458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: C
Name: FUKUBAYASHI, KENJIRO
Address: TOKYO SUMITOMO TWIN BLDG 1 G0-27-2 CHOME
City-St-Zip: SHINIKAWA CHUO KU TOKYO JAPA, FC 00104 JA

Title: D
Name: NISHIMOTO, REI
Address: TOKYO SUMITOMO TWIN BLDG 1 G0-27-2 CHOME
City-St-Zip: SHINIKAWA CHUO KU TOKYO JAPA, FC 00104 JA

Title: DP
Name: DONALDSON, MICHAEL
Address: 870 TECHNOLOGY WAY SUITE 100
City-St-Zip: LIBERTYVILLE, IL 60048

Title: VP
Name: SHAFER, WARREN
Address: 870 TECHNOLOGY WAY SUITE 100
City-St-Zip: LIBERTYVILLE, IL 60048

Title: ST
Name: DEMOUTH, ROBIN
Address: 1600 RIVIERA AVE SUITE 200
City-St-Zip: WALNUT CREEK, CA 94596

Title: D
Name: OTSUKA, TAKASHI
Address: 870 TECHNOLOGY WAY SUITE 100
City-St-Zip: LIBERTYVILLE, IL 60048

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBIN DEMOUTH

ST

03/13/2012

Electronic Signature of Signing Officer or Director

_____ Date