

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006697

Entity Name: CRUCELL BIOLOGICS, INC.

Current Principal Place of Business:

14201 NW 60TH AVENUE
MIAMI, FL 33014

Current Mailing Address:

14201 NW 60TH AVENUE
MIAMI, FL 33014 US

FEI Number: 20-5701173

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title PRESIDENT
Name FOLKESSON, STEFAN HS
Address 14201 NW 60TH AVENUE
City-State-Zip: MIAMI FL 33014

Title SECRETARY
Name CNOSSEN, VALERIA MELISSA HELEN
Address 14201 NW 60TH AVENUE
City-State-Zip: MIAMI FL 33014

Title TREASURER
Name GARCIA, JAVIER
Address 14201 NW 60TH AVENUE
City-State-Zip: MIAMI FL 33014

Title DIRECTOR
Name LANGHOUT, BART VAN BW ZIJLL
Address 14201 NW 60TH AVENUE
City-State-Zip: MIAMI FL 33014

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: VALERIA MELISSA HELEN CNOSSEN

SECRETARY

04/16/2014

Electronic Signature of Signing Officer/Director Detail

Date