

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004342

**Entity Name:** GENWAY BIOTECH, INC.

**Current Principal Place of Business:**

6777 NANCY RIDGE DR  
SAN DIEGO, CA 92121

**Current Mailing Address:**

6777 NANCY RIDGE DR  
SAN DIEGO, CA 92121

**FEI Number: 23-2948297**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 DIRECTOR  
Name MCBRIDE, J. NEVINS JR  
Address 6777 NANCY RIDGE DR  
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR, EVP, CFO  
Name GANS, ROBERT A  
Address 6777 NANCY RIDGE DR  
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR, CHAIRMAN & CEO  
Name SILBERG, THOMAS  
Address 6777 NANCY RIDGE DR  
City-State-Zip: SAN DIEGO CA 92121

Title DIR  
Name SULLIVAN, ROBERT  
Address 6777 NANCY RIDGE DR  
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR  
Name ZHANG, WEI-WEI  
Address 6777 NANCY RIDGE DR  
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR  
Name PARVEZ, MOHSAN  
Address 6777 NANCY RIDGE DR  
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR  
Name PANETTA, JOSEPH D  
Address 6777 NANCY RIDGE DR  
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR  
Name GARBER, RICHARD  
Address 6777 NANCY RIDGE DR  
City-State-Zip: SAN DIEGO CA 92121

**Continues on page 2**

*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: ROBERT A. GANS**

**DIR, EVP, CFO, SECY**

**02/24/2014**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title           PRESIDENT & CHIEF OPERATING OFFICER  
Name           DALE, MICHAEL M  
Address        6777 NANCY RIDGE DR  
City-State-Zip: SAN DIEGO CA 92121