

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001660

Entity Name: VALENT BIOSCIENCES CORPORATION**Current Principal Place of Business:**870 TECHNOLOGY WAY
LIBERTYVILLE, IL 60048**Current Mailing Address:**870 TECHNOLOGY WAY
LIBERTYVILLE, IL 60048 US**FEI Number:** 36-4334458**Certificate of Status Desired:** No**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	NISHIMOTO, REI
Address	27-1, SHINKAWA 2-CHROME
City-State-Zip:	CHUO-KU TOKYO

Title	SECRETARY, TREASURER
Name	BAUMGARTNER, EDMUND
Address	870 TECHNOLOGY WAY
City-State-Zip:	LIBERTYVILLE IL 60048

Title	PRESIDENT, CEO
Name	LEE, ANDREW
Address	1600 RIVIERA AVENUE SUITE 200
City-State-Zip:	WALNUT CREEK CA 94596

Title	DIRECTOR
Name	UMEDA, KIMITOSHI
Address	870 TECHNOLOGY WAY
City-State-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: EDMUND BAUMGARTNER**SECRETARY****01/10/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date