

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000001660

**Entity Name:** VALENT BIOSCIENCES CORPORATION**Current Principal Place of Business:**870 TECHNOLOGY WAY SUITE 100  
LIBERTYVILLE, IL 60048**Current Mailing Address:**1600 RIVIERA AVE SUITE 200  
WALNUT CREEK, CA 94596**FEI Number: 36-4334458****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 CHAIRMAN (DIRECTOR)  
Name NISHIMOTO, REI  
Address 27-1, SHINKAWA 2-CHOME  
City-State-Zip: CHUO-KU TOKYO 00104-8260

Title DIRECTOR  
Name HIRANO, MASAHIKO  
Address 27-1, SHINKAWA 2-CHOME  
City-State-Zip: CHUO-KU TOKYO 00104-8260

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

Title VP  
Name MELNICK, TED  
Address 870 TECHNOLOGY WAY SUITE 100  
City-State-Zip: LIBERTYVILLE IL 60048

Title SECRETARY, TREASURER  
Name BAUMGARTNER, EDMUND  
Address 870 TECHNOLOGY WAY SUITE 100  
City-State-Zip: LIBERTYVILLE IL 60048

Title DIRECTOR  
Name MUKAI, HIROYOSHI  
Address 1600 RIVIERA AVE SUITE 200  
City-State-Zip: WALNUT CREEK CA 94596

*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 &  
TREASURER****05/01/2014**

Electronic Signature of Signing Officer/Director Detail

Date