

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001407

Entity Name: METABOLON, INC.

Current Principal Place of Business:

617 DAVIS DR.
SUITE 100
MORRISVILLE, NC 27560

FILED
Jan 23, 2020
Secretary of State
5559425946CC

Current Mailing Address:

P.O. BOX 110407
RESEARCH TRIANGLE PARK, NC 27709 US

FEI Number: 04-3518046

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 RYALS, JOHN
Address 617 DAVIS DR.
SUITE 100
City-State-Zip: MORRISVILLE NC 27560

Title DIRECTOR
Name CASKEY, C. THOMAS MD FACP
Address ONE BAYLOR PLAZA
BCM225
City-State-Zip: HOUSTON TX 77030

Title DIRECTOR
Name PIERSON, DAVID
Address 9 DAVIS DRIVE
City-State-Zip: RESEARCH TRIANGLE PARK NC
27709

Title DIRECTOR
Name FLETCHER, JOHN
Address 222 BERKELEY STREET
20TH FLOOR
City-State-Zip: BOSTON MA 02116

Title DIRECTOR
Name OXAAL, JOHN
Address 300 N. DUKE STREET
City-State-Zip: DURHAM NC 27701

Title DIRECTOR
Name BARRY, R. SCOTT
Address 280 PARK AVE
27TH FLOOR
City-State-Zip: EAST NEW YORK NY 10017

Title DIRECTOR, PRESIDENT
Name HASTIE, ROHAN
Address 617 DAVIS DR.
SUITE 100
City-State-Zip: MORRISVILLE NC 27560

Title DIRECTOR
Name HOWARD, RUDY
Address 219 CABBAGE LANE
City-State-Zip: WILMINGTON NC 28409

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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: ROHAN HASTIE

PRESIDENT

01/23/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name COSTA, SANTO (SANDY) J.
Address 2500 WACHOVIA CAPITAL CTR
City-State-Zip: RALEIGH NC 27602