

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000001383

**Entity Name:** KALEO PHARMA, INC.**Current Principal Place of Business:**111 VIRGINIA STREET  
SUITE 300  
RICHMOND, VA 23219**Current Mailing Address:**111 VIRGINIA STREET  
SUITE 300  
RICHMOND, VA 23219 US**FEI Number:** 26-4174212**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT 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 DIRECTOR  
Name MAYLEBEN, TIM  
Address 111 VIRGINIA STREET  
SUITE 300  
City-State-Zip: RICHMOND VA 23219

Title DIRECTOR  
Name HUNTER, WAYNE  
Address 111 VIRGINIA STREET  
SUITE 300  
City-State-Zip: RICHMOND VA 23219

Title DIRECTOR  
Name SCHEWEL, MIKE  
Address 111 VIRGINIA STREET  
SUITE 300  
City-State-Zip: RICHMOND VA 23219

Title DIRECTOR  
Name EDWARDS, GARY  
Address 111 VIRGINIA STREET  
SUITE 300  
City-State-Zip: RICHMOND VA 23219

Title SECRETARY  
Name SCHOOLS, CHRIS  
Address 111 VIRGINIA STREET  
SUITE 300  
City-State-Zip: RICHMOND VA 23219

Title CFO  
Name SCHOOLS, CHRIS  
Address 111 VIRGINIA STREET  
SUITE 300  
City-State-Zip: RICHMOND VA 23219

Title DIRECTOR  
Name WILLIAMSON, SPENCER  
Address 111 VIRGINIA STREET  
SUITE 300  
City-State-Zip: RICHMOND VA 23219

Title PRESIDENT/CEO  
Name WILLIAMSON, SPENCER  
Address 111 VIRGINIA STREET  
SUITE 300  
City-State-Zip: RICHMOND VA 23219

*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:** CHRIS SCHOOLS

CFO

03/29/2019

Electronic Signature of Signing Officer/Director Detail

Date