

2020 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 SCOTT, UKROP
Address 111 VIRGINIA STREET
SUITE 300
City-State-Zip: RICHMOND VA 23219

Title DIRECTOR
Name TOM, MCCANDLISH
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

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

Title VP AND GENERAL COUNSEL
Name RUFFIN, NED
Address 111 VIRGINIA STREET
SUITE 300
City-State-Zip: RICHMOND VA 23219

Title VP, STRATEGY, ACCESS & TRADE
Name BAJAJ, NEIL
Address 111 VIRGINIA STREET
SUITE 300
City-State-Zip: RICHMOND VA 23219

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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: CHRIS SCHOOLS

CFO

05/30/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, HUMAN RESOURCES
Name CASH, ELVIRA
Address 111 VIRGINIA STREET
SUITE 300
City-State-Zip: RICHMOND VA 23219

Title VP, INNOVATION, DEVELOPMENT AND
INDUSTRIALIZATION
Name EDWARDS, EVAN
Address 111 VIRGINIA STREET
SUITE 300
City-State-Zip: RICHMOND VA 23219

Title COO
Name GUNN, RON
Address 111 VIRGINIA STREET
SUITE 300
City-State-Zip: RICHMOND VA 23219

Title VP, CORPORATE AFFAIRS
Name HERZOG, MARK
Address 111 VIRGINIA STREET
SUITE 300
City-State-Zip: RICHMOND VA 23219

Title VP, SALES & TRAINING
Name LAMBERT, TODD
Address 111 VIRGINIA STREET
SUITE 300
City-State-Zip: RICHMOND VA 23219

Title VP, GENERAL MANAGER OF AUVI-Q
Name RACKLIFFE, PHIL
Address 111 VIRGINIA STREET
SUITE 300
City-State-Zip: RICHMOND VA 23219

Title VP, GENERAL MANAGER OF EVZIO
Name KHALIL, OMAR
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 VP, INNOVATION, RESEARCH AND
DEVELOPMENT
Name EDWARDS, ERIC
Address 111 VIRGINIA STREET
SUITE 300
City-State-Zip: RICHMOND VA 23219

Title VP, BUSINESS DEVELOPMENT
Name FORD, KRIS
Address 111 VIRGINIA STREET
SUITE 300
City-State-Zip: RICHMOND VA 23219

Title VP, PATIENT ACCESS AND
AFFORDABILITY STRATEGY
Name HACKMAN, DAN
Address 111 VIRGINIA STREET
SUITE 300
City-State-Zip: RICHMOND VA 23219

Title VP, GLOBAL SUPPLY CHAIN &
MANUFACTURING
Name NICHOLLS, CHUCK
Address 111 VIRGINIA STREET
SUITE 300
City-State-Zip: RICHMOND VA 23219

Title VP QUALITY ASSURANCE
Name RADEMACHER, ANN
Address 111 VIRGINIA STREET
SUITE 300
City-State-Zip: RICHMOND VA 23219

Title CHIEF COMPLIANCE OFFICER
Name DAVIS, KIM
Address 111 VIRGINIA STREET
SUITE 300
City-State-Zip: RICHMOND VA 23219

Title VP, FINANCE & ANALYTICS
Name SIMMONS, MATTHEW
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