

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000001132

**Entity Name:** VALNEVA USA, INC.**Current Principal Place of Business:**910 CLOPPER ROAD  
SUITE 160S  
GAITHERSBURG, MD 20878**Current Mailing Address:**910 CLOPPER ROAD  
SUITE 160S  
GAITHERSBURG, MD 20878 US**FEI Number:** 52-2049149**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 VP, COMMERCIAL OPERATIONS  
Name PEREZ, LUIS  
Address 910 CLOPPER ROAD  
SUITE 160S  
City-State-Zip: GAITHERSBURG MD 20878

Title DIRECTOR  
Name JARAMILLO, JUAN CARLOS  
Address 910 CLOPPER ROAD  
SUITE 160S  
City-State-Zip: GAITHERSBURG MD 20878

Title DIRECTOR  
Name GOLAN, JASON  
Address 910 CLOPPER ROAD  
SUITE 160S  
City-State-Zip: GAITHERSBURG MD 20878

Title DIRECTOR  
Name TIEFENBACHER, MANFRED  
Address 910 CLOPPER ROAD  
SUITE 160S  
City-State-Zip: GAITHERSBURG MD 20878

Title DIRECTOR  
Name GRIMAUD, FRANCK  
Address 910 CLOPPER ROAD  
SUITE 160S  
City-State-Zip: GAITHERSBURG MD 20878

Title DIRECTOR  
Name LINGELBACH, THOMAS  
Address 910 CLOPPER ROAD  
SUITE 160S  
City-State-Zip: GAITHERSBURG MD 20878

Title GENERAL MANAGER US  
Name KANARAS, JOHN  
Address 910 CLOPPER ROAD  
SUITE 160S  
City-State-Zip: GAITHERSBURG MD 20878

Title SECRETARY  
Name TIEFENBACHER, MANFRED  
Address 910 CLOPPER ROAD  
SUITE 160S  
City-State-Zip: GAITHERSBURG MD 20878

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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:** JOHN KANARAS

GENERAL MANAGER US 04/04/2022

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title CHIEF BUSINESS OFFICER  
Name GRIMAUD, FRANCK  
Address 910 CLOPPER ROAD  
SUITE 160S  
City-State-Zip: GAITHERSBURG MD 20878

Title PRESIDENT/CEO  
Name LINGELBACH, THOMAS  
Address 910 CLOPPER ROAD  
SUITE 160S  
City-State-Zip: GAITHERSBURG MD 20878