331 TREBLE COVE ROAD B300-2					
N. BILLERICA, MA 01862					
Current Mailing Address:					

331 TREBLE COVE ROAD B300-2 N. BILLERICA, MA 01862 US

FEI Number: 13-3379479

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	: LYNELL ALLISON			02/08/2024	
		Electronic Signature of Registered Agent			Date	
Officer/Director Detail :						
	Title	PRESIDENT, DIRECTOR	Title	SECRETARY, DIRECTOR		
	Name	HEINO, MARY ANNE	Name	NIEDZWIECKI, DANIEL M.		
	Address	311 TREBLE COVE ROAD B300-2	Address	311 TREBLE COVE ROAD B300)-2	
	City-State-Zip:	N. BILLERICA MA 01862	City-State-Zip:	N. BILLERICA MA 01862		
	Title	TREASURER, DIRECTOR	Title	VP		
	Name	MARSHALL, ROBERT J. JR.	Name	ASINAS, DEBORAH		
	Address	331 TREBLE COVE ROAD B300-2	Address	331 TREBLE COVE ROAD B300)-2	
	City-State-Zip:	N. BILLERICA MA 01862	City-State-Zip:	N. BILLERICA MA 01862		

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: DEBORAH ASINAS

VICE PRESIDENT

02/08/2024 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 08, 2024 Secretary of State 4199193540CC

Certificate of Status Desired: No

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1700002660

Entity Name: PRPGENICS PHARMACEUTICALS, INC

Current Principal Place of Business: