

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000003521

**Entity Name:** X-VAX TECHNOLOGY, INC.

**Current Principal Place of Business:**

601 HERITAGE DR  
STE 138  
JUPITER, FL 33458

**FILED**  
**Jun 30, 2020**  
**Secretary of State**  
**7676212321CC**

**Current Mailing Address:**

601 HERITAGE DR  
STE 138  
JUPITER, FL 33458 US

**FEI Number: 81-0753370**

**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 C  
Name CLARK, IAN  
Address 601 HERITAGE DR  
City-State-Zip: JUPITER FL 33458

Title D  
Name RUFFOLO, DR ROBERT R  
Address 601 HERITAGE DR  
City-State-Zip: JUPITER FL 33458

Title D  
Name POMERANTZ, DR ROGER  
Address 601 HERITAGE DR  
City-State-Zip: JUPITER FL 33458

Title D  
Name HASELTINE, DR WILLIAM A  
Address 601 HERITAGE DR  
City-State-Zip: JUPITER FL 33458

Title D  
Name FINN, BRIAN  
Address 601 HERITAGE DR  
City-State-Zip: JUPITER FL 33458

Title D  
Name STOBER, MATT  
Address 601 HERITAGE DR  
STE 138  
City-State-Zip: JUPITER FL 33458

Title D  
Name JEFFS, ROGER  
Address 601 HERITAGE DR  
STE 138  
City-State-Zip: JUPITER FL 33458

Title P, CEO, T, S  
Name WIINBERG, ULF  
Address 601 HERITAGE DR  
STE 138  
City-State-Zip: JUPITER FL 33458

**Continues on page 2**

*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 KELLY**

**CHIEF FINANCIAL  
OFFICER**

**06/30/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title COO  
Name EGGERT, ANDREAS  
Address 601 HERITAGE DR  
STE 138  
City-State-Zip: JUPITER FL 33458

Title CDO  
Name KENNERY, RICHARD  
Address 601 HERITAGE DR  
STE 138  
City-State-Zip: JUPITER FL 33458

Title CHIEF REGULATORY & PRECLINICAL  
DEVELOPMENT OFFICER  
Name ABRAHAM, KATALIN  
Address 601 HERITAGE DR  
STE 138  
City-State-Zip: JUPITER FL 33458

Title CRO  
Name KAHN, CLARE  
Address 601 HERITAGE DR  
STE 138  
City-State-Zip: JUPITER FL 33458

Title CFO  
Name KELLY, JOHN  
Address 601 HERITAGE DR  
STE 138  
City-State-Zip: JUPITER FL 33458

Title DIRECTOR  
Name BLECH, ISAAC  
Address 601 HERITAGE DR  
STE 138  
City-State-Zip: JUPITER FL 33458