

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003521

Entity Name: X-VAX TECHNOLOGY, INC.

FILED
Jun 30, 2020
Secretary of State
7676212321CC

Current Principal Place of Business:

601 HERITAGE DR
STE 138
JUPITER, FL 33458

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

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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 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