

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003521

Entity Name: X-VAX TECHNOLOGY, INC.

Current Principal Place of Business:

3507 KYOTO GARDENS DR
STE 310
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3507 KYOTO GARDENS DR
STE 310
PALM BEACH GARDENS, FL 33410 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 3507 KYOTO GARDENS DR
STE 310
City-State-Zip: PALM BEACH GARDENS FL 33410

Title D
Name RUFFOLO, DR ROBERT R
Address 3507 KYOTO GARDENS DR
STE 310
City-State-Zip: PALM BEACH GARDENS FL 33410

Title D
Name HASELTINE, DR WILLIAM A
Address 3507 KYOTO GARDENS DR
STE 310
City-State-Zip: PALM BEACH GARDENS FL 33410

Title D
Name FINN, BRIAN
Address 3507 KYOTO GARDENS DR
STE 310
City-State-Zip: PALM BEACH GARDENS FL 33410

Title D
Name STOBER, MATT
Address 3507 KYOTO GARDENS DR
STE 310
City-State-Zip: PALM BEACH GARDENS FL 33410

Title P, CEO, T, S
Name WIINBERG, ULF
Address 3507 KYOTO GARDENS DR
STE 310
City-State-Zip: PALM BEACH GARDENS FL 33410

Title COO
Name EGGERT, ANDREAS
Address 3507 KYOTO GARDENS DR
STE 310
City-State-Zip: PALM BEACH GARDENS FL 33410

Title RESEARCH & DEVELOPMENT
STRATEGY OFFICER
Name KAHN, CLARE
Address 3507 KYOTO GARDENS DR
STE 310
City-State-Zip: PALM BEACH GARDENS FL 33410

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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: DANA E. PEREZ

CFO

03/17/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name PEREZ, DANA
Address 3507 KYOTO GARDENS DR
STE 310
City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR
Name BLECH, ISAAC
Address 3507 KYOTO GARDENS DR
STE 310
City-State-Zip: PALM BEACH GARDENS FL 33410

Title CHIEF REGULATORY & PRECLINICAL
DEVELOPMENT OFFICER
Name ABRAHAM, KATALIN
Address 3507 KYOTO GARDENS DR
STE 310
City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR
Name ROCKMAN, GLENN
Address 3507 KYOTO GARDENS DR
STE 301
City-State-Zip: PALM BEACH GARDENS FL 33410