

**2021 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 POMERANTZ, DR ROGER  
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 D  
Name JEFFS, ROGER  
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

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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:** ULF WIINBERG

CEO

05/01/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title CFO  
Name KELLY, JOHN  
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 RESEARCH & DEVELOPMENT  
STRATEGY OFFICER  
Name KAHN, CLARE  
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