

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000002327

**Entity Name:** KUROS BIOSCIENCES USA, INC.

**Current Principal Place of Business:**

22 BOSTON WHARF ROAD  
7TH FLOOR  
BOSTON, MA 02210

**FILED**  
**Feb 10, 2023**  
**Secretary of State**  
**8988672802CC**

**Current Mailing Address:**

22 BOSTON WHARF ROAD  
7TH FLOOR  
BOSTON, MA 02210 US

**FEI Number: 30-1039443**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR., SUITE A  
TALLAHASSEE, FL 32301 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: BRENDAN WANGEL**

**02/10/2023**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name DE BRUIJN, JOOST  
Address 22 BOSTON WHARF ROAD  
7TH FLOOR  
City-State-Zip: BOSTON MA 02210

Title CFO, SECRETARY  
Name GRAU, MICHAEL  
Address 22 BOSTON WHARF ROAD  
7TH FLOOR  
City-State-Zip: BOSTON MA 02210

Title DIRECTOR  
Name BRUDER, SCOTT  
Address 22 BOSTON WHARF ROAD  
7TH FLOOR  
City-State-Zip: BOSTON MA 02210

Title VC  
Name CARON , LEANNA  
Address 22 BOSTON WHARF ROAD  
7TH FLOOR  
City-State-Zip: BOSTON MA 02210

Title DIRECTOR  
Name FAIR , CHRIS  
Address 22 BOSTON WHARF ROAD  
7TH FLOOR  
City-State-Zip: BOSTON MA 02210

Title VP, PRESIDENT  
Name GRIFFIN, JOHN  
Address 22 BOSTON WHARF ROAD  
7TH FLOOR  
City-State-Zip: BOSTON MA 02210

Title VP  
Name PETRACCA, MICHAEL  
Address 22 BOSTON WHARF ROAD  
7TH FLOOR  
City-State-Zip: BOSTON MA 02210

Title CHAIRMAN  
Name VAN BLITTERSWIJK, CLEMENS  
Address 22 BOSTON WHARF ROAD  
7TH FLOOR  
City-State-Zip: BOSTON MA 02210

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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: JOOST DE BRUIJN**

**CEO**

**02/10/2023**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title            DIRECTOR  
Name            WALKER, OLIVER  
Address        22 BOSTON WHARF ROAD  
                  7TH FLOOR  
City-State-Zip: BOSTON MA 02210