

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002327

Entity Name: KUROS BIOSCIENCES USA, INC.

FILED
Jan 17, 2024
Secretary of State
4767484341CC

Current Principal Place of Business:

10 GLENLAKE PKWY NE SOUTH TOWER, SUITE 1
SANDY SPRINGS, GA 30328

Current Mailing Address:

10 GLENLAKE PKWY NE SOUTH TOWER, SUITE 1
SANDY SPRINGS, GA 30328 US

FEI Number: 30-1039443

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LANE
SUITE A
TALLAHASSEE, FL 32308 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**

01/17/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO	Title	VC
Name	DE BRUIJN, JOOST	Name	CARON , LEANNA
Address	10 GLENLAKE PKWY NE SOUTH TOWER, SUITE 1	Address	10 GLENLAKE PKWY NE SOUTH TOWER, SUITE 1
City-State-Zip:	SANDY SPRINGS GA 30328	City-State-Zip:	SANDY SPRINGS GA 30328
Title	CHIEF OPERATIONS OFFICER	Title	SENIOR VICE PRESIDENT
Name	FAIR , CHRIS	Name	GRIFFIN, JOHN
Address	10 GLENLAKE PKWY NE SOUTH TOWER, SUITE 1	Address	10 GLENLAKE PKWY NE SOUTH TOWER, SUITE 1
City-State-Zip:	SANDY SPRINGS GA 30328	City-State-Zip:	SANDY SPRINGS GA 30328
Title	CHAIRMAN	Title	DIRECTOR
Name	VAN BLITTERSWIJK, CLEMENS	Name	WALKER, OLIVER
Address	10 GLENLAKE PKWY NE SOUTH TOWER, SUITE 1	Address	10 GLENLAKE PKWY NE SOUTH TOWER, SUITE 1
City-State-Zip:	SANDY SPRINGS GA 30328	City-State-Zip:	SANDY SPRINGS GA 30328
Title	CFO	Title	SENIOR VICE PRESIDENT
Name	GEIGER, DANIEL	Name	PERRY II, JOHN
Address	10 GLENLAKE PKWY NE SOUTH TOWER, SUITE 1	Address	10 GLENLAKE PKWY NE SOUTH TOWER, SUITE 1
City-State-Zip:	SANDY SPRINGS GA 30328	City-State-Zip:	SANDY SPRINGS GA 30328

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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: **DANIEL GEIGER**

CHIEF FINANCIAL OFFICER

01/17/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR

Name BRUDER, SCOTT

Address 10 GLENLAKE PKWY NE SOUTH TOWER, SUITE 1

City-State-Zip: SANDY SPRINGS GA 30328