

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001078

Entity Name: ZYMEWORKS BIOPHARMACEUTICALS INC.

FILED
Mar 01, 2024
Secretary of State
3832850490CC

Current Principal Place of Business:

777 108TH AVENUE NE
SUITE 1700
BELLEVUE, WA 98004

Current Mailing Address:

777 108TH AVENUE NE
SUITE 1700
BELLEVUE, WA 98004 US

FEI Number: 47-2569713

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANATION, FL 33324 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 CEO AND PRESIDENT
Name GALBRAITH, KENNETH
Address 777 108TH AVENUE NE
SUITE 1700
City-State-Zip: BELLEVUE WA 98004

Title TREASURER
Name ASTLE, CHRIS
Address 777 108TH AVENUE NE
SUITE 1700
City-State-Zip: BELLEVUE WA 98004

Title SECRETARY
Name DEX, DANIEL
Address 777 108TH AVENUE NE
SUITE 1700
City-State-Zip: BELLEVUE WA 98004

Title CHIEF SCIENTIFIC OFFICER
Name MOORE, PAUL
Address 777 108TH AVENUE NE
SUITE 1700
City-State-Zip: BELLEVUE WA 98004

Title CHAIRMAN OF THE BOARD
Name GALBRAITH, KENNETH
Address 777 108TH AVENUE NE
SUITE 1700
City-State-Zip: BELLEVUE WA 98004

Title DIRECTOR
Name ASTLE, CHRIS
Address 777 108TH AVENUE NE
SUITE 1700
City-State-Zip: BELLEVUE WA 98004

Title SENIOR VP, FINANCE
Name ASTLE, CHRIS
Address 777 108TH AVENUE NE
SUITE 1700
City-State-Zip: BELLEVUE WA 98004

Title CFO
Name ASTLE, CHRIS
Address 777 108TH AVENUE NE
SUITE 1700
City-State-Zip: BELLEVUE WA 98004

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 DEX

SECRETARY

03/01/2024

Electronic Signature of Signing Officer/Director Detail

Date