

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001078

Entity Name: ZYMEWORKS BIOPHARMACEUTICALS INC.

FILED
May 15, 2023
Secretary of State
8422221204CC

Current Principal Place of Business:

1215 4TH AVENUE
SUITE 2100
SEATTLE, WA 98161

Current Mailing Address:

114 EAST 4TH AVENUE
SUITE 800
VANCOUVER, V5T 1G4 CA

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 PRESIDENT, DIRECTOR
Name NEIL, KLOMPAS
Address 114 EAST 4TH AVENUE
 SUITE 800
City-State-Zip: VANCOUVER V5T 1G4

Title TREASURER, DIRECTOR
Name ASTLE, CHRIS
Address 114 EAST 4TH AVENUE
 SUITE 800
City-State-Zip: VANCOUVER BRITISH COLUMBIA
 V5T 1G4

Title SECRETARY
Name DEX, DANIEL
Address 114 EAST 4TH AVENUE
 SUITE 800
City-State-Zip: VANCOUVER BRITISH COLUMBIA
 V5T 1G4

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: NEIL KLOMPAS

PRESIDENT

05/15/2023

Electronic Signature of Signing Officer/Director Detail

Date