

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 06, 2023
Secretary of State
3224925808CC

Entity Name: ANTIBE THERAPEUTICS INC

Current Principal Place of Business:

15 PRINCE ARTHUR AVENUE
TORONTO, ON M5R 1B2

Current Mailing Address:

15 PRINCE ARTHUR AVENUE
TORONTO, ON M5R 1B2 CA

FEI Number: 98-1539456

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 DIRECTOR
Name MACNEE, WALTER
Address 15 PRINCE ARTHUR AVENUE
City-State-Zip: TORONTO M5R 1B2

Title D
Name WALLACE, JOHN
Address 15 PRINCE ARTHUR AVENUE
City-State-Zip: TORONTO ON M5R 1B2

Title DIRECTOR, CEO, PRESIDENT
Name LEGAULT, DANIEL
Address 15 PRINCE ARTHUR AVENUE
City-State-Zip: TORONTO M5R 1B2

Title D
Name WU, YUNG
Address 15 PRINCE ARTHUR AVENUE
City-State-Zip: TORONTO ON M5R 1B2

Title D
Name FLOWER, RODERICK
Address 15 PRINCE ARTHUR AVENUE
City-State-Zip: TORONTO ON M5R 1B2

Title D
Name KHOURI, AMAL
Address 15 PRINCE ARTHUR AVENUE
City-State-Zip: TORONTO ON M5R 1B2

Title CFO, TREASURER
Name WILLSON, ALAIN
Address 15 PRINCE ARTHUR AVENUE
City-State-Zip: TORONTO M5R 1B2

Title DIRECTOR
Name HOFFMAN, ROBERT
Address 15 PRINCE ARTHUR AVENUE
City-State-Zip: TORONTO ON M5R 1B2

Continues on page 2

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: BETH CHIN

SECRETARY

03/06/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MCNEALEY, JENNIFER
Address 15 PRINCE ARTHUR AVENUE
City-State-Zip: TORONTO ON M5R 1B2

Title SECRETARY
Name CHIN, BETH
Address 15 PRINCE ARTHUR AVENUE
City-State-Zip: TORONTO ON M5R 1B2

Title EXECUTIVE VICE PRESIDENT
Name CURTIS, SCOTT
Address 15 PRINCE ARTHUR AVENUE
City-State-Zip: TORONTO M5R 1B2