

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005914

Entity Name: SANA BIOTECHNOLOGY, INC.

Current Principal Place of Business:

188 EAST BLAINE STREET
SUITE 400
SEATTLE, WA 98102

FILED
Apr 16, 2023
Secretary of State
0344184073CC

Current Mailing Address:

188 EAST BLAINE STREET
SUITE 400
SEATTLE, WA 98102 US

FEI Number: 83-1381173

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 BISHOP, HANS
Address 188 EAST BLAINE STREET
 SUITE 400
City-State-Zip: SEATTLE WA 98102

Title DIRECTOR
Name MULLIGAN, RICHARD
Address 188 EAST BLAINE STREET
 SUITE 400
City-State-Zip: SEATTLE WA 98102

Title DIRECTOR
Name NELSEN, ROBERT
Address 188 EAST BLAINE STREET
 SUITE 400
City-State-Zip: SEATTLE WA 98102

Title PRESIDENT, DIRECTOR
Name HARR, STEVEN D.
Address 188 EAST BLAINE STREET
 SUITE 400
City-State-Zip: SEATTLE WA 98102

Title DIRECTOR
Name YANG, PATRICK
Address 188 EAST BLAINE STREET
 SUITE 400
City-State-Zip: SEATTLE WA 98102

Title SECRETARY
Name CASSIDY, BERNARD J.
Address 188 EAST BLAINE STREET
 SUITE 400
City-State-Zip: SEATTLE WA 98102

Title TREASURER
Name HARDY, NATHAN
Address 188 EAST BLAINE STREET
 SUITE 400
City-State-Zip: SEATTLE WA 98102

Title DIRECTOR
Name BILENKER, JOSHUA
Address 188 EAST BLAINE STREET
 SUITE 400
City-State-Zip: SEATTLE WA 98102

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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: NATHAN HARDY

TREASURER

04/16/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name COLE, DOUGLAS
Address 188 EAST BLAINE STREET
SUITE 400
City-State-Zip: SEATTLE WA 98102

Title DIRECTOR
Name WILDEROTTER, MARY AGNES
Address 188 EAST BLAINE STREET
SUITE 400
City-State-Zip: SEATTLE WA 98102

Title DIRECTOR
Name SEITZ, MICHELLE
Address 188 EAST BLAINE STREET
SUITE 400
City-State-Zip: SEATTLE WA 98102

Title DIRECTOR
Name REICIN, ALISE
Address 188 EAST BLAINE STREET
SUITE 400
City-State-Zip: SEATTLE WA 98102