# 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# F22000006603

Entity Name: MOLECULAR TEMPLATES, INC.

# **Current Principal Place of Business:**

9301 AMBERGLEN BLVD SUITE 100 AUSTIN, TX 78729

# **Current Mailing Address:**

9301 AMBERGLEN BLVD SUITE 100 AUSTIN, TX 78729 US

# FEI Number: 94-3409596

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, 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

## **Officer/Director Detail :**

Office/Dire			
Title	DIRECTOR	Title	CEO/CSO
Name	GRUIA, GABRIELA	Name	POMA, ERIC
Address	9301 AMBERGLEN BLVD SUITE 100	Address	9301 AMBERGLEN BLVD SUITE 100
City-State-Zip:	AUSTIN TX 78729	City-State-Zip:	AUSTIN TX 78729
Title	PRESIDENT, CFO AND TREASURER	Title	CHAIRMAN OF THE BOARD
Name	KIM, JASON	Name	SELICK, HAROLD
Address	9301 AMBERGLEN BLVD	Address	11 SOMERSET COURT
City State Zin	SUITE 100	City-State-Zip:	BELMONT CA 94002
City-State-Zip:	AUSTIN TX 78729		
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Title	DIRECTOR	Title	DIRECTOR
Title Name	DIRECTOR HOFFMANN, DAVID	Name	LALANDE, KEVIN
Name	HOFFMANN, DAVID 333 COVINGTON ROAD	Name	LALANDE, KEVIN SANTE VENTURES 300 W 6TH STREET SUITE 2300
Name Address City-State-Zip:	HOFFMANN, DAVID 333 COVINGTON ROAD LOS ALTOS CA 94024	Name Address City-State-Zip:	LALANDE, KEVIN SANTE VENTURES 300 W 6TH STREET SUITE 2300 AUSTIN TX 78701
Name Address	HOFFMANN, DAVID 333 COVINGTON ROAD	Name Address	LALANDE, KEVIN SANTE VENTURES 300 W 6TH STREET SUITE 2300
Name Address City-State-Zip:	HOFFMANN, DAVID 333 COVINGTON ROAD LOS ALTOS CA 94024	Name Address City-State-Zip:	LALANDE, KEVIN SANTE VENTURES 300 W 6TH STREET SUITE 2300 AUSTIN TX 78701
Name Address City-State-Zip: Title	HOFFMANN, DAVID 333 COVINGTON ROAD LOS ALTOS CA 94024 DIRECTOR POMA, ERIC 9301 AMBERGLEN BLVD	Name Address City-State-Zip: Title	LALANDE, KEVIN SANTE VENTURES 300 W 6TH STREET SUITE 2300 AUSTIN TX 78701 DIRECTOR
Name Address City-State-Zip: Title Name	HOFFMANN, DAVID 333 COVINGTON ROAD LOS ALTOS CA 94024 DIRECTOR POMA, ERIC 9301 AMBERGLEN BLVD SUITE 100	Name Address City-State-Zip: Title Name	LALANDE, KEVIN SANTE VENTURES 300 W 6TH STREET SUITE 2300 AUSTIN TX 78701 DIRECTOR SELICK, HAROLD 11 SOMERSET COURT

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CEO/CSO

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: ERIC POMA

Electronic Signature of Signing Officer/Director Detail

# FILED Apr 13, 2024 Secretary of State 0098121663CC

Certificate of Status Desired: No

Date

#### **Officer/Director Detail Continued :**

Title	DIRECTOR
Name	SANDERS, CORSEE PH.D
Address	9301 AMBERGLEN BLVD SUITE 100
City-State-Zip:	AUSTIN TX 78729