

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F23000005352

**Entity Name:** A ADI BIOSCIENCE, INC.

**Current Principal Place of Business:**

2 HEADQUARTERS PLAZA, EAST BUILDING, 11TH FLOOR  
MORRISTOWN, NJ 07960

**Current Mailing Address:**

2 HEADQUARTERS PLAZA, EAST BUILDING, 11TH FLOOR  
MORRISTOWN, NJ 07960 US

**FEI Number:** 45-3536176

**Certificate of Status Desired:** No

**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

Date

**Officer/Director Detail :**

Title            CEO  
Name            LENNON, DAVE  
Address        2 HEADQUARTERS PLAZA, EAST  
                  BUILDING, 11TH FLOOR  
City-State-Zip: MORRISTOWN NJ 07960

Title            CFO  
Name            GIACOBELLO , SCOTT  
Address        2 HEADQUARTERS PLAZA, EAST  
                  BUILDING, 11TH FLOOR  
City-State-Zip: MORRISTOWN NJ 07960

Title            SECRETARY  
Name            RODIN, STEVE  
Address        2 HEADQUARTERS PLAZA, EAST  
                  BUILDING, 11TH FLOOR  
City-State-Zip: MORRISTOWN NJ 07960

Title            DIRECTOR  
Name            DESAI, NEIL  
Address        2 HEADQUARTERS PLAZA, EAST  
                  BUILDING, 11TH FLOOR  
City-State-Zip: MORRISTOWN NJ 07960

Title            DIRECTOR  
Name            AGHAZADEH, BEHZAD  
Address        2 HEADQUARTERS PLAZA, EAST  
                  BUILDING, 11TH FLOOR  
City-State-Zip: MORRISTOWN NJ 07960

Title            DIRECTOR  
Name            DALAL, ANUPAM  
Address        2 HEADQUARTERS PLAZA, EAST  
                  BUILDING, 11TH FLOOR  
City-State-Zip: MORRISTOWN NJ 07960

Title            DIRECTOR  
Name            CASTELEIN, CALEY  
Address        2 HEADQUARTERS PLAZA, EAST  
                  BUILDING, 11TH FLOOR  
City-State-Zip: MORRISTOWN NJ 07960

Title            DIRECTOR  
Name            REEVE, EMMA  
Address        2 HEADQUARTERS PLAZA, EAST  
                  BUILDING, 11TH FLOOR  
City-State-Zip: MORRISTOWN NJ 07960

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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:** STEPHEN RODIN

**GENERAL COUNSEL AND    05/08/2024  
SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name HEHENBERGER, KARIN  
Address 2 HEADQUARTERS PLAZA, EAST BUILDING,  
11TH FLOOR  
City-State-Zip: MORRISTOWN NJ 07960

Title DIRECTOR  
Name MAROUN, RICHARD  
Address 2 HEADQUARTERS PLAZA, EAST BUILDING,  
11TH FLOOR  
City-State-Zip: MORRISTOWN NJ 07960

Title DIRECTOR  
Name HIRMAND, MOHAMMAD  
Address 2 HEADQUARTERS PLAZA, EAST  
BUILDING, 11TH FLOOR  
City-State-Zip: MORRISTOWN NJ 07960

Title GENERAL COUNSEL AND  
SECRETARY  
Name RODIN, STEPHEN  
Address 2 HEADQUARTERS PLAZA, EAST  
BUILDING, 11TH FLOOR  
City-State-Zip: MORRISTOWN NJ 07960