

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006535

Entity Name: CRUCELL VACCINES INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

4216 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

New Principal Place of Business:

14201 NW 60TH AVENUE
MIAMI, FL 33014 US

Current Mailing Address:

4216 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

New Mailing Address:

14201 NW 60TH AVENUE
MIAMI, FL 33014 US

FEI Number: 20-5638827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: FOLKESSON, STEFAN
Address: 14201 NW 60TH AVENUE
City-St-Zip: MIAMI, FL 33014 US

Title: S
Name: CNOSSEN, VALERIA
Address: 14201 NW 60TH AVENUE
City-St-Zip: MIAMI, FL 33014 US

Title: T
Name: GARCIA, JAVIER
Address: 14201 NW 60TH AVENUE
City-St-Zip: MIAMI, FL 33014 US

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: BRITNI WIGE

POA

04/21/2012

Electronic Signature of Signing Officer or Director

Date