

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004596

Entity Name: LION BIOTECHNOLOGIES, INC.

Current Principal Place of Business:

999 SKYWAY ROAD
150
SAN CARLOS, CA 94070

FILED
Apr 06, 2017
Secretary of State
CC8107279683

Current Mailing Address:

999 SKYWAY ROAD
150
SAN CARLOS, CA 94070 US

FEI Number: 75-3254381

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE
1ST FLOOR
TALLAHASSEE, FL 32301 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: PARACORP INCORPORATED

04/06/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name HILLSBERG, SANFORD J
Address 999 SKYWAY ROAD
150
City-State-Zip: SAN CARLOS CA 94070

Title D
Name MCPEAK, MERRILL A
Address 999 SKYWAY ROAD
150
City-State-Zip: SAN CARLOS CA 94070

Title D
Name VENKETESAN, JAY
Address 999 SKYWAY ROAD
150
City-State-Zip: SAN CARLOS CA 94070

Title CFO
Name SCHIFFMAN, GREGORY
Address 999 SKYWAY ROAD
150
City-State-Zip: SAN CARLOS CA 94070

Title CEO
Name FARDIS, MARIA
Address 999 SKYWAY ROAD
150
City-State-Zip: SAN CARLOS CA 94070

Title D
Name DUKES, IAN
Address 999 SKYWAY ROAD
150
City-State-Zip: SAN CARLOS CA 94070

Title D
Name MAYNARD, RYAN
Address 999 SKYWAY ROAD
150
City-State-Zip: SAN CARLOS CA 94070

Title D
Name ROTHBAUM, WAYNE
Address 999 SKYWAY ROAD
150
City-State-Zip: SAN CARLOS CA 94070

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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: GREGORY SCHIFFMAN

CFO

04/06/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CSO
Name LOTZE, MICHAEL
Address 999 SKYWAY ROAD
150
City-State-Zip: SAN CARLOS CA 94070