## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001132

Entity Name: VALNEVA USA, INC.

**Current Principal Place of Business:** 

4550 MONTGOMERY AVE

SUITE 460

BETHESDA, MD 20814

**Current Mailing Address:** 

4550 MONTGOMERY AVE

SUITE 460

BETHESDA, MD 20814 US

FEI Number: 52-2049149 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:

City-State-Zip:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR, CHIEF BUSINESS

OFFICER Name JARAMILLO, JUAN CARLOS

Name GRIMAUD, FRANCK

Address 4550 MONTGOMERY AVE Address 4550 MONTGOMERY AVE

SUITE 460 SUITE 460

City-State-Zip: BETHESDA MD 20814 BETHESDA MD 20814 City-State-Zip:

Title PRESIDENT/CEO, DIRECTOR

Title VP, COMMERCIAL OPERATIONS LINGELBACH, THOMAS Name

PEREZ. LUIS Name 4550 MONTGOMERY AVE Address

4550 MONTGOMERY AVE Address SUITE 460

SUITE 460 BETHESDA MD 20814

City-State-Zip: BETHESDA MD 20814 City-State-Zip:

Title **DIRECTOR** Title VICE PRESIDENT & GENERAL

BÜHLER, PETER Name MANAGER US.

4550 MONTGOMERY AVE FRIEDMAN, ADAM Address Name

SUITE 460

4550 MONTGOMERY AVE Address City-State-Zip: BETHESDA MD 20814 SUITE 460

BETHESDA MD 20814 City-State-Zip:

Title **DIRECTOR** 

Name PATEL, DIPAL Title DIRECTOR, SECRETARY

4550 MONTGOMERY AVE Name TIEFENBACHER, MANFRED Address SUITE 460

4550 MONTGOMERY AVE Address BETHESDA MD 20814

SUITE 460

City-State-Zip: BETHESDA MD 20814

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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: LUIS PEREZ VICE PRESIDENT.

COMMERCIAL **OPERATIONS** 

02/07/2024

**FILED** Feb 07, 2024

**Secretary of State** 

5263363671CC

Date

## Officer/Director Detail Continued:

Title CFO/TREASURER Name VACANT, VACANT

Address 4550 MONTGOMERY AVE

SUITE 460

City-State-Zip: BETHESDA MD 20814