

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001132

Entity Name: VALNEVA USA, INC.**Current Principal Place of Business:**910 CLOPPER ROAD
SUITE 160S
GAITHERSBURG, MD 20878**Current Mailing Address:**910 CLOPPER ROAD
SUITE 160S
GAITHERSBURG, MD 20878 US**FEI Number: NOT APPLICABLE****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 PRESIDENT/CEO
Name LINGELBACH, THOMAS
Address 910 CLOPPER ROAD
 SUITE 160S
City-State-Zip: GAITHERSBURG MD 20878

Title CHIEF BUSINESS OFFICER
Name GRIMAUD, FRANCK
Address 910 CLOPPER ROAD
 SUITE 160S
City-State-Zip: GAITHERSBURG MD 20878

Title SECRETARY
Name TIEFENBACHER, MANFRED
Address 910 CLOPPER ROAD
 SUITE 160S
City-State-Zip: GAITHERSBURG MD 20878

Title GENERAL MANAGER US
Name KANARAS, JOHN
Address 910 CLOPPER ROAD
 SUITE 160S
City-State-Zip: GAITHERSBURG MD 20878

Title VP
Name ALLEN, JOHN
Address 910 CLOPPER ROAD
 SUITE 160S
City-State-Zip: GAITHERSBURG MD 20878

Title DIRECTOR
Name LINGELBACH, THOMAS
Address 910 CLOPPER ROAD
 SUITE 160S
City-State-Zip: GAITHERSBURG MD 20878

Title DIRECTOR
Name GRIMAUD, FRANCK
Address 910 CLOPPER ROAD
 SUITE 160S
City-State-Zip: GAITHERSBURG MD 20878

Title DIRECTOR
Name TIEFENBACHER, MANFRED
Address 910 CLOPPER ROAD
 SUITE 160S
City-State-Zip: GAITHERSBURG MD 20878

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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: MANFRED TIEFENBACHER**SECRETARY****05/29/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GOLAN, JASON
Address 910 CLOPPER ROAD
 SUITE 160S
City-State-Zip: GAITHERSBURG MD 20878

Title DIRECTOR
Name LAWRENCE, DAVID
Address 910 CLOPPER ROAD
 SUITE 160S
City-State-Zip: GAITHERSBURG MD 20878