

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003118

Entity Name: SAOL THERAPEUTICS INC

Current Principal Place of Business:

1000 HOLCOMB WOODS PKWY
SUITE 270
ROSWELL, GA 30076

Current Mailing Address:

1000 HOLCOMB WOODS PKWY
SUITE 270
ROSWELL, GA 30076 US

FEI Number: 47-5206601

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 C,P
Name NOHRIA, VIRINDER
Address 1000 HOLCOMB WOODS PKWY
SUITE 270
City-State-Zip: ROSWELL GA 30076

Title VC,S
Name JENNETTE, BRIAN
Address 1000 HOLCOMB WOODS PKWY
SUITE 270
City-State-Zip: ROSWELL GA 30076

Title CEO
Name PENAKE, DAVID
Address 1000 HOLCOMB WOODS PKWY
SUITE 270
City-State-Zip: ROSWELL GA 30076

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: BRIAN JENNETTE

VP

06/28/2018

Electronic Signature of Signing Officer/Director Detail

Date