

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002959

Entity Name: VIELA BIO, INC.

FILED
Apr 10, 2024
Secretary of State
8250258362CC

Current Principal Place of Business:

ONE MEDIMMUNE WAY
FIRST FLOOR AREA TWO
GAITHERSBURG, MD 20878

Current Mailing Address:

ONE MEDIMMUNE WAY
FIRST FLOOR AREA TWO
GAITHERSBURG, MD 20878 US

FEI Number: 82-4187338

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: TERNELL KEARNEY, ASST. SECRETARY

04/10/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHIEF MEDICAL OFFICER
Name DRAPPA, JORN MD, PH.D
Address ONE MEDIMMUNE WAY
FIRST FLOOR AREA TWO
City-State-Zip: GAITHERSBURG MD 20878

Title VP HEAD OF COMMERCIAL OPERATIONS
Name RAGATZ, WILLIAM
Address ONE MEDIMMUNE WAY
FIRST FLOOR AREA TWO
City-State-Zip: GAITHERSBURG MD 20878

Title DIRECTOR
Name CAO, YANLING
Address ONE MEDIMMUNE WAY
FIRST FLOOR AREA TWO
City-State-Zip: GAITHERSBURG MD 20878

Title DIRECTOR
Name JACQUES, RACHELLE
Address ONE MEDIMMUNE WAY
FIRST FLOOR AREA TWO
City-State-Zip: GAITHERSBURG MD 20878

Title DIRECTOR
Name WICKI, ANDREAS PH.D
Address ONE MEDIMMUNE WAY
FIRST FLOOR AREA TWO
City-State-Zip: GAITHERSBURG MD 20878

Title DIRECTOR
Name HU, EDWARD MBA
Address ONE MEDIMMUNE WAY
FIRST FLOOR AREA TWO
City-State-Zip: GAITHERSBURG MD 20878

Title DIRECTOR
Name RIVERS, TYRELL PH.D
Address ONE MEDIMMUNE WAY
FIRST FLOOR AREA TWO
City-State-Zip: GAITHERSBURG MD 20878

Title DIRECTOR
Name YAO, ZHENGBIN (BING) PH.D
Address ONE MEDIMMUNE WAY
FIRST FLOOR AREA TWO
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: JIM KASTENMAYER PH.D, JD

GENERAL COUNSEL

04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHAIRMAN OF THE BOARD
Name YAO, ZHENGBIN (BING) PH.D
Address ONE MEDIMMUNE WAY
FIRST FLOOR AREA TWO
City-State-Zip: GAITHERSBURG MD 20878

Title PRESIDENT/CEO
Name YAO, ZHENGBIN (BING) PH.D
Address ONE MEDIMMUNE WAY
FIRST FLOOR AREA TWO
City-State-Zip: GAITHERSBURG MD 20878

Title SECRETARY
Name KASTENMAYER, JIM PH.D, JD
Address ONE MEDIMMUNE WAY
FIRST FLOOR AREA TWO
City-State-Zip: GAITHERSBURG MD 20878

Title DIRECTOR
Name NOLET, CHRIS
Address ONE MEDIMMUNE WAY
FIRST FLOOR AREA TWO
City-State-Zip: GAITHERSBURG MD 20878

Title CFO
Name CHAN, MITCHELL
Address ONE MEDIMMUNE WAY
FIRST FLOOR AREA TWO
City-State-Zip: GAITHERSBURG MD 20878

Title GENERAL COUNSEL
Name KASTENMAYER, JIM PH.D, JD
Address ONE MEDIMMUNE WAY
FIRST FLOOR AREA TWO
City-State-Zip: GAITHERSBURG MD 20878