## 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005186

Entity Name: SIMULATIONS PLUS, INC.

**Current Principal Place of Business:** 

800 PARK OFFICES DRIVE

SUITE 401

RESEARCH TRIANGLE PARK, NC 27709

**Current Mailing Address:** 

P.O. BOX 12317

RESEARCH TRIANGLE PARK, NC 27709 US

FEI Number: 95-4595609 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **DIRECTOR** Title **DIRECTOR** 

Name WEINER, DANIEL PH.D. Name PAGLIA, JOHN PH.D.

Address 800 PARK OFFICES DRIVE Address 800 PARK OFFICES DRIVE

SUITE 401 SUITE 401

RESEARCH TRIANGLE PARK NC RESEARCH TRIANGLE PARK NC City-State-Zip: City-State-Zip: 27709 27709

Title DIRECTOR Title PRESIDENT, CEO

Name LAVANGE, LISA PH.D. Name O'CONNOR, SHAWN

800 PARK OFFICES DRIVE 800 PARK OFFICES DRIVE Address Address SUITE 401 SUITE 401

City-State-Zip: RESEARCH TRIANGLE PARK NC City-State-Zip: RESEARCH TRIANGLE PARK NC 27709 27709

Title DIRECTOR Title DIRECTOR, CHAIRMAN EVANS, SHARLENE Name Name WOLTOSZ, WALTER

Address 800 PARK OFFICES DRIVE Address 42505 10TH STREET

SUITE 401 City-State-Zip: WEST LANCASTER CA 93534

City-State-Zip: RESEARCH TRIANGLE PARK NC

Title CFO, SECRETARY, TREASURER

FREDERICK, WILLIAM Name

Address 800 PARK OFFICES DRIVE

SUITF 401

RESEARCH TRIANGLE PARK NC City-State-Zip:

27709

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.

01/15/2025 SIGNATURE: WILLIAM FREDERICK **SECRETARY** 

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Jan 15, 2025

**Secretary of State** 

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