



BA20241601389

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241601389

Date Filed: 9/5/2024

Entity Details							
Corporation Name		Zura Bio Inc.					
Entity No.		6375076					
Formed In		DELAWARE					
Street Address of Principal Office of Corporation							
Principal Address		1489 W. WARM SPRINGS ROAD, SUITE 110 HENDERSON, NV 89014					
Mailing Address of Corporation							
Mailing Address		1489 W. WARM SPRINGS ROAD, SUITE 110 HENDERSON, NV 89014					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ Robert Lisicki		1489 W. WARM SPRINGS ROAD, SUITE 110 HENDERSON, NV 89014		Chief Executive Officer			
+ Kim Davis		1489 W. WARM SPRINGS ROAD, SUITE 110 HENDERSON, NV 89014		Secretary			
+ Verender Badial		1489 W. WARM SPRINGS ROAD, SUITE 110 HENDERSON, NV 89014		Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ Robert Lisicki			1489 W. WARM SPRINGS ROAD, SUITE 110 HENDERSON, NV 89014				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
California Registered Corporate Agent (1505)			C T CORPORATION SYSTEM Registered Corporate 1505 Agent				
Type of Business							
Type of Business			Clinical-stage immunology company				
Email Notifications							
Opt-in Email Notifications			Yes, I opt-in to receive entity notifications via email.				
Labor Judgment							

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Kim Davis

Signature

09/05/2024

Date