



BA20250098456

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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.: BA20250098456

Date Filed: 1/15/2025

Entity Details

Corporation Name Benitec Biopharma Inc.
Entity No. 6535685
Formed In DELAWARE

Street Address of Principal Office of Corporation

Principal Address 3940 TRUST WAY
HAYWARD, CA 94545

Mailing Address of Corporation

Mailing Address 3940 TRUST WAY
HAYWARD, CA 94545

Attention

Street Address of California Office of Corporation

Street Address of California Office 3940 TRUST WAY
HAYWARD, CA 94545

Officers

Officer Name	Officer Address	Position(s)
<input checked="" type="checkbox"/> Jerel Banks	3940 TRUST WAY HAYWARD, CA 94545	Chief Executive Officer
<input checked="" type="checkbox"/> Megan Boston	3940 TRUST WAY HAYWARD, CA 94545	Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
<input checked="" type="checkbox"/> J. Kevin Buchi	3940 TRUST WAY HAYWARD, CA 94545
<input checked="" type="checkbox"/> Jerel Banks	3940 TRUST WAY HAYWARD, CA 94545
<input checked="" type="checkbox"/> Megan Boston	3940 TRUST WAY HAYWARD, CA 94545
<input checked="" type="checkbox"/> Peter Francis	3940 TRUST WAY HAYWARD, CA 94545
<input checked="" type="checkbox"/> Kishan Kishen Mehta	3940 TRUST WAY HAYWARD, CA 94545
<input checked="" type="checkbox"/> Edward Smith	3940 TRUST WAY HAYWARD, CA 94545

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent
Type of Business Type of Business	Biotech company focused on the development of novel genetic medicines
Email Notifications Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.
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 <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. <i>Megan Boston CFO and Secretary</i> Signature <i>01/15/2025</i> Date	