

## 

BA20241967561

For Office Use Only



File No.: BA20241967561 Date Filed: 11/6/2024

AT SEA	L OF THE	
CAL	FORNIA	

## 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

Entity Details		
Corporation Name	PAPIVAX BIOTECH US INC.	
Entity No.	6442489	
Formed In	DELAWARE	
Street Address of Principal Office of Corporation		
Principal Address	11315 RANCHO BERNARDO RD SUITE 129 SAN DIEGO, CA 92127	
Mailing Address of Corporation		
Mailing Address	11315 RANCHO BERNARDO RD SUITE 129 SAN DIEGO, CA 92127	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	11315 RANCHO BERNARDO RD	

Officers

Officer Name	Officer Address	Position(s)
Lily Wu	11315 RANCHO BERNARDO RD SUITE 129 SAN DIEGO, CA 92127	Chief Executive Officer
+ Connie Lai	11315 RANCHO BERNARDO RD SUITE 129 SAN DIEGO, CA 92127	Chief Financial Officer
<ul> <li>Judy Huang</li> </ul>	11315 RANCHO BERNARDO RD SUITE 129 SAN DIEGO, CA 92127	Secretary

SUITE 129

SAN DIEGO, CA 92127

Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ Drew Hannaman	11315 RANCHO BERNARDO RD SUITE 129 SAN DIEGO, CA 92127	Vice President	

Directors

Director Name	Director Address	
+ Lily Wu	11315 RANCHO BERNARDO RD SUITE 129 SAN DIEGO, CA 92127	
+ Kou Yuan Chen	11315 RANCHO BERNARDO RD SUITE 129 SAN DIEGO, CA 92127	

Tser-Ming Chen	11315 RANCHO BERNARDO RD SUITE 129 SAN DIEGO, CA 92127	
Kun-Yang Chuang	11315 RANCHO BERNARDO RD SUITE 129 SAN DIEGO, CA 92127	
+ Kuo-Tai Chuang	11315 RANCHO BERNARDO RD SUITE 129 SAN DIEGO, CA 92127	
+ Alan Lu	11315 RANCHO BERNARDO RD SUITE 129 SAN DIEGO, CA 92127	
Yi-han Yao	11315 RANCHO BERNARDO RD SUITE 129 SAN DIEGO, CA 92127	
The number of vacancies on Board of Directors is: 0		
Agent for Service of Process		
Agent Name	Drew Hannaman	
Agent Address	11315 RANCHO BERNARDO RD SUITE 129 SAN DIEGO, CA 92127	
Type of Business		
Type of Business	R&D in Life Science	
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 outstandi Enforcement or a court of law, for which no appeal therefre provision of the Labor Code.	ng final judgment issued by the Division of Labor Standards om is pending, for the violation of any wage order or	
Electronic Signature		
By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.		
Drew Hannaman	11/06/2024	
Signature	Date	