





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.: BA20242182676 Date Filed: 12/12/2024

Entity Details						
Corporation Name			App	Applied Pharmaceutical Innovation (US), Inc.		
Entity No.			649	6490286		
Formed In			DEL	DELAWARE		
Street Address of Principal	Office of Corpo	ration				
Principal Address			400	Canada 4000, 10230 JASPER AVENUE NW EDMONTON, AB T5J 4P6		
Mailing Address of Corpora	tion					
Mailing Address			400	Canada 4000, 10230 JASPER AVENUE NW EDMONTON, AB T5J 4P6		
Attention						
Street Address of California Office of Corporation Street Address of California Office				133 OAKRIDGE DR DANVILLE, CA 94506		
Officers	-					
Officer Name	Officer Address			Position(s)		
Andrew MacIsaac	Canada 4000, 10230 JASPER AVENUE NW EDMONTON, AB T5J 4P6		Chi	Chief Executive Officer, Chief Financial Officer, Secretary		
Additional Officers						
Officer Nam	Officer Name Officer Address			Position	Stated Position	
None			ne Entere	Entered		
Directors						
Directors	Diverte: N			Di	tou Adduses	
Director Name				Director Address		
		Nor	ne Entere	ed		

Type of Business

Agent for Service of Process

The number of vacancies on Board of Directors is: 0

California Registered Corporate Agent (1505)

Type of Business Assist companies in Life Sciences to accelerate the gap between R&D academia to commercialization

C T CORPORATION SYSTEM Registered Corporate 1505 Agent

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.							
Christjanna Mirgon	12/12/2024						
Signature	Date						
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