



BA20250012230



## 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.: BA20250012230 Date Filed: 1/2/2025

Entity Details				
Corporation Name		MARK THERAPEUT	MARK THERAPEUTICS, INC.	
Entity No.		6511477	6511477	
Formed In		DELAWARE		
Street Address of Principal Office of	f Corporation			
Principal Address		9276 SCRANTON R SUITE 500 SAN DIEGO, CA 922		
Mailing Address of Corporation				
Mailing Address		9276 SCRANTON R SUITE 500 SAN DIEGO, CA 922		
Attention				
Street Address of California Office	of Corporation			
Street Address of California Office		None	None	
Officers				
Officer Name	Officer Address		Position(s)	
→ Victoria M. Bolotina, Ph.D.	9276 SCRANTON RD. SUITE 500 SAN DIEGO, CA 92121		Chief Executive Officer, Chief Financial Officer	
+ Jeffrey Quillen	C/O FOLEY HOAG LLP, SEAPORT WEST, 155 SEAPORT BLVD.		Secretary	

A 1 1242 1	O. (r.
Additional	Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

## Directors

Director Name	Director Address
None Entered	

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505) COGENCY GLOBAL INC.

BOSTON, MA 02210

Registered Corporate 1505 Agent

Type of Business

Type of Business Research and therapeutics

**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				
By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.				
Victoria M. Bolotina, Ph.D.	01/02/2025			
Signature	Date			