



BA20242182141



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-

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Entity Details			
Corporation Name	Applied Pharmaceutical Innovation (US), Inc.		
Entity No.	6490286		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	Canada 4000, 10230 JASPER AVENUE NW EDMONTON, AB T5J 4P6		
Mailing Address of Corporation			
Mailing Address	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	Chief Executive Officer, Chief Financial Officer, Secretary	
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. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Assist companies in Life Sciences to accelerate the gap between R&D academia to commercialization		
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

Signature

12/12/2024

Date