

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1198201  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/2/2023 6:48:42 PM  
 Fee receipt: \$15.00

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**  
**For the Year 2023**

**ARP**

**Company:** VERO BIOTECH INC.  
**Company ID:** 1198201  
**State of origin:** Delaware  
**Formation date:** 3/23/2022 12:00:00 AM  
**Date filed:** 6/2/2023 6:48:06 PM  
**Fee:** \$15.00

**Principal Office**

387 TECHNOLOGY CIR. NW, #125  
 ATLANTA, GA 30313

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
 421 WEST MAIN ST  
 FRANKFORT, KY 40601

**Current Officers**

President	Brent V. Furse	Suite 125 387 Technology Cir NW, Atlanta, GA 30313
CFO	Roberto Cohen	Suite 125 387 Technology Cir. NW, , Atlanta, GA 30313
Secretary	Shasha Y. Zou	Suite 125 387 Technology Cir NW, Atlanta, GA 30313

**Directors**

Director	Patrick Lally	Suite 125 387 Technology Cir NW, Atlanta, GA 30313
Director	Jack Tanaka	Suite 125 387 Technology Cir NW, Atlanta, GA 30313
Director	Eric Bednarski	Suite 125 387 Technology Cir NW, Atlanta, GA 30313
Director	Daniel Salazar	Suite 125 387 Technology Cir NW, Atlanta, GA 30313
Director	Toddy Brady	Suite 125 387 Technology Cir NW, Atlanta, GA 30313
Director	Brent V. Furse	Suite 125 387 Technology Cir NW, Atlanta, GA 30313
Director	Thiago Tavares	Suite 125 387 Technology Cir NW, Atlanta, GA 30313

**Signatures**

<b>Signature</b>	Shasha Y. Zou
<b>Title</b>	Corporate Secretary