

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0845706

Michael G. Adams
KY Secretary of State

Received and Filed
6/12/2020 11:21:42 AM

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
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ARP

Company: CIRCASSIA PHARMACEUTICALS INC.
Company ID: 0845706
State of origin: Delaware
Formation date: 12/27/2012 12:00:00 AM
Date filed: 6/12/2020 11:21:42 AM
Fee: \$15.00

Principal Office

5151 MCCRIMMON PARKWAY
SUITE 260
MORRISVILLE, NC 27560

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Steve Harris	Northbrook House, Robert Robinson Avenue, The Oxford Science Park, Oxford OX4 4GA, GB
CFO	Julien Cotta	Northbrook House, Robert Robinson Avenue, The Oxford Science Park, Oxford OX4 4GA, GB
President	David Acheson	5151 McCrimmon Parkway, Suite 260, Morrisville, NC 27560
Secretary	Brian Bolt	5151 McCrimmon Parkway, Suite 260, Morrisville, NC 27560

Directors

Director	Julien Cotta	Northbrook House, Robert Robinson Avenue, The Oxford Science Park, Oxford OX4 4GA, GB
Director	Sharon Curran	5151 McCrimmon Parkway, Suite 260, Morrisville, NC 27560
Director	Jonathan Emms	5151 McCrimmon Parkway, Suite 260, Morrisville, NC 27560
Director	Francesco Granata	5151 McCrimmon Parkway, Suite 260, Morrisville, NC 27560
Director	Steve Harris	Northbrook House, Robert Robinson Avenue, The Oxford Science Park, Oxford OX4 4GA, GB
Director	Jo Le Coulliard	5151 McCrimmon Parkway, Suite 260, Morrisville, NC 27560

Signatures

Signature	Brian Bolt
Title	Secretary