

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

PARP

0969455

Michael G. Adams  
KY Secretary of State

Received and Filed

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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**

**ARP**

**Company:** VALNEVA USA, INC.  
**Company ID:** 0969455  
**State of origin:** Delaware  
**Formation date:** 12/1/2016 12:00:00 AM  
**Date filed:** 5/12/2022 6:47:32 PM  
**Fee:** \$15.00

**Principal Office**

910 CLOPPER ROAD  
SUITE 160S  
GAITHERSBURG, MD 20878

**Registered Agent Name/Address**

C T CORPORAITION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Thomas Lingelbach	910 Clopper Road, Suite 160S	Gaithersburg	Maryland	20878
Secretary	Manfred Tiefenbacher	910 Clopper Road, Suite 160S	Gaithersburg	Maryland	20878
General Manager	John Kanaras	910 Clopper Road, Suite 160S	Gaithersburg	Maryland	20878

**Directors**

Director	Jason Golan	910 Clopper Road, Suite 160S	Gaithersburg	Maryland	20878
Director	Franck Grimaud	910 Clopper Road, Suite 160S	Gaithersburg	Maryland	20878
Director	Thomas Lingelbach	910 Clopper Road, Suite 160S	Gaithersburg	Maryland	20878
Director	Manfred Tiefenbacher	910 Clopper Road, Suite 160S	Gaithersburg	Maryland	20878
Director	Juan Carlos Jaramillo	910 Clopper Road, Suite 160S	Gaithersburg	Maryland	20878

**Signatures**

<b>Signature</b>	Coty Bacon
<b>Title</b>	Power of Attorney