

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0746476
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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: APELLIS PHARMACEUTICALS, INC.
Company ID: 0746476
State of origin: Delaware
Formation date: 10/27/2009 12:00:00 AM
Date filed: 1/17/2013 11:29:45 AM
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Principal Office

6400 WESTWIND WAY
SUITE A
CRESTWOOD, KY 40014

Registered Agent Name/Address

FBT LLC
400 W. MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202-3363

Current Officers

CEO	Cedric Francois	6400 Westwind Way, Suite A, Crestwood, KY 40014
COO	Pascal Deschatelets	6400 Westwind Way, Suite A, Crestwood, KY 40014

Directors

Director	Cedric Francois	6400 Westwind Way, Suite A, Crestwood, KY 40014
Director	Alec Machiels	6400 Westwind Way, Suite A, Crestwood, KY 40014
Director	Marie-Claude Bernal	6400 Westwind Way, Suite A, Crestwood, KY 40014
Director	Stephen Gillies	6400 Westwind Way, Suite A, Crestwood, KY 40014
Director	David Darst	6400 Westwind Way, Suite A, Crestwood, KY 40014
Director	Sinclair Dunlop	6400 Westwind Way, Suite A, Crestwood, KY 40014
Director	Douglas Onsi	6400 Westwind Way, Suite A, Crestwood, KY 40014

Signatures

Signature	Mary Beth Gardner
Title	Executive Administrator