2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003881

Entity Name: ASURAGEN, INC.

Current Principal Place of Business:

2150 WOODWARD, SUITE 100 AUSTIN, TX 78744

Current Mailing Address:

2150 WOODWARD, SUITE 100 AUSTIN. TX 78744 US

FEI Number: 20-4167524 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2022

Secretary of State

8165982666CC

Officer/Director Detail:

Title **PRESIDENT**

HOHLFELD, LYNNE Name

Address 2150 WOODWARD,

SUITE 100

City-State-Zip: AUSTIN TX 78744

Title TREASURER, CFO

Name WEISPFENNING, ANNA

461 NORTH SERVICE ROAD Address

City-State-Zip: WEST OAKVILLE OC

Title **DIRECTOR**

Name KELDERMAN, KIM

Address 614 MCKINLEY PLACE NE MINNEAPOLIS MN 55413 City-State-Zip:

Title DIRECTOR

HIPPEL, JAMES T. Name

Address 614 MCKINLEY PLACE NE

City-State-Zip: MINNEAPOLIS MN 55413

Title SECRETARY, VP

Name FURLOW, BRENDA S.

Address 614 MCKINLEY PLACE NE

MINNEAPOLIS MN 55413 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRENDA S. FURLOW

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/20/2022

Date