

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003881

Entity Name: ASURAGEN, INC.

Current Principal Place of Business:

2150 WOODWARD ST, SUITE 100
AUSTIN, TX 78744

Current Mailing Address:

2150 WOODWARD ST, 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

Officer/Director Detail :

Title VP, SECRETARY
Name BOHNEN, SHANE V.
Address 2150 WOODWARD ST, SUITE 100
City-State-Zip: AUSTIN TX 78744

Title PRESIDENT
Name ANDRUSS, BERNARD
Address 2150 WOODWARD ST, SUITE 100
City-State-Zip: AUSTIN TX 78744

Title DIRECTOR
Name KELDERMAN, KIM
Address 614 MCKINLEY PLACE NE
City-State-Zip: MINNEAPOLIS MN 55413

Title DIRECTOR
Name HIPPEL, JAMES T.
Address 614 MCKINLEY PLACE NE
City-State-Zip: MINNEAPOLIS MN 55413

Title CFO, TREASURER
Name WEISPFENNING, ANNA
Address 614 MCKINLEY PLACE NE
City-State-Zip: MINNEAPOLIS MN 55413

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: SHANE V. BOHNEN

SECRETARY

03/08/2024

Electronic Signature of Signing Officer/Director Detail

Date