



BA20241135747



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241135747

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Entity Details			
Corporation Name	Vaccine Company, Inc.		
Entity No.	5113053		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	131 OYSTER POINT BOULEVARD SUITE 400 SOUTH SAN FRANCISCO, CA 94080		
Mailing Address of Corporation			
Mailing Address	10421 MOTOR CITY DR. #34416 WESTLAKE BETHESDA, MD 20817		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
Eric Jensen	PO BOX 34416 BETHESDA, MD 20827	Secretary	
+ Susan Silbermann	PO BOX 34416 BETHESDA, MD 20827	Chief Executive Officer	
+ Sonya Bernstein	PO BOX 34416 BETHESDA, MD 20827	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ Julie Ledgerwood	PO BOX 34416 BETHESDA, MD 20827	Other	Chief Medical Officer
Directors			
Director Name	Director Address		
+ Robert Nelson	PO BOX 34416 BETHESDA, MD 20827		
+ Luciana Borio	PO BOX 34416 BETHESDA, MD 20827		
+ Peter Kim	PO BOX 34416 BETHESDA, MD 20827		
+ Susan Silbermann	PO BOX 34416 BETHESDA, MD 20827		
+ John Markels	PO BOX 34416 BETHESDA, MD 20827		
The number of vacancies on Board of Directors is: 1			

Agent for Service of Process	
Agent Name	Sonya Bernstein
Agent Address	10421 MOTOR CITY DR. #34416 WESTLAKE BETHESDA, CA 20817
Type of Business	
Type of Business	Biotechnology
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Labor Judgment	
No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.	
Electronic Signature	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<u>Sonya Bernstein</u>	<u>06/14/2024</u>
Signature	Date