

The Commonwealth of Massachusetts, William Francis Galvin
Corporations Division

One Ashburton Place - Floor 17, Boston MA 02108-1512 | Phone: 617-727-9640

Annual Report

(General Laws, Chapter 156D, Section 16.22; 950 CMR 113.57)

Minimum Filing Fee:
 \$100.00

Identification Number:	001588346
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1. Exact name of the corporation: VACCINE COMPANY, INC.
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2. Jurisdiction of Incorporation: State: DE Country: UNITED STATES

3,4. Street address of the corporation registered office in the commonwealth and the name of the registered agent at that office			
Agent name:	CORPORATION SERVICE COMPANY		
Number and street:	84 STATE STREET		
Address 2:			
City or town:	BOSTON	State:	MA
		Zip code:	02109

5. Street address of the corporation's principal office			
Number and street:	8755 W HIGGINS RD #1025		
Address 2:			
City or town:	CHICAGO	State:	IL
		Zip code:	60631
Country:	UNITED STATES		

6. Provide the name and business street address of the officers and of all the directors of the corporation:

Title	Individual Name	Address
PRESIDENT	JOHN MARKELS	8755 W HIGGINS RD #1025 CHICAGO, IL 60631 USA
SECRETARY	ERIC JENSEN	8755 W HIGGINS RD #1025 CHICAGO, IL 60631 USA
OTHER OFFICER	SONYA BERNSTEIN	8755 W HIGGINS RD #1025 CHICAGO, IL 60631 USA
OTHER OFFICER	JULIE LEDGERWOOD	8755 W HIGGINS RD #1025 CHICAGO, IL 60631 USA
DIRECTOR	ROBERT NELSEN	8755 W HIGGINS RD #1025 CHICAGO, IL

		60631 USA
DIRECTOR	LUCIANA BORIO	8755 W HIGGINS RD #1025 CHICAGO, IL 60631 USA
DIRECTOR	PETER KIM	8755 W HIGGINS RD #1025 CHICAGO, IL 60631 USA
DIRECTOR	JAY MARKOWITZ	8755 W HIGGINS RD #1025 CHICAGO, IL 60631 USA

7. Briefly describe the business of the corporation:
VACCINE RESEARCH AND DEVELOPMENT ACTIVITIES.

8. Capital stock of each class and series:

Class of Stock	Par value per share (Enter 0 if no Par)	Total authorized number of shares	Total authorized par value	Total issued and outstanding number of shares
CWP	0.0001	65,458,000	6545.8	9,097,500
PWP	0.0001	48,182,000	4818.2	20,068,175

9. Check here if the stock of the corporation is publicly traded:

10. Report is filed for fiscal year ending: 12/31/2022

Signed by SONYA BERNSTEIN , its OTHER OFFICER
on this 28 Day of October, 2024