



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 001676104

2. Name of Corporation EpiVax Therapeutics, Inc.

3. Street Address Principal Business Office:

No. and Street: 188 VALLEY STREET
SUITE 424

City or Town: PROVIDENCE State: RI Zip: 02909 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

325414

6. Brief Description of the Character of Business Conducted in Rhode Island

20,000,000 COMMON .00001 PAR VALUE. THE DEVELOPMENT OF VACCINES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ANNE DE GROOT	188 VALLEY STREET, SUITE 424 PROVIDENCE, RI 02909 USA

TREASURER	CLIFFORD GRIMM	188 VALLEY STREET, SUITE 424 PROVIDENCE, RI 02909 USA
SECRETARY	WILLIAM MARTIN	188 VALLEY STREET, SUITE 424 PROVIDENCE, RI 02909 USA
DIRECTOR	ANNE DE GROOT	188 VALLEY STREET, SUITE 424 PROVIDENCE, RI 02909 USA
DIRECTOR	DANIEL ADAMS	188 VALLEY STREET, SUITE 424 PROVIDENCE, RI 02909 USA
DIRECTOR	WILLIAM MARTIN	188 VALLEY STREET, SUITE 424 PROVIDENCE, RI 02909 USA
DIRECTOR	RICHARD LIPKIN	188 VALLEY STREET, SUITE 424 PROVIDENCE, RI 02909 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0000	10,000,000.00	4250000
CWP		\$0.0000	2,000,000,000.00	6808526

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 17 Day of February, 2021 at 4:40:44 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By /S/ CLIFFORD GRIMM
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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