



**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: February 1 - May 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 - ENTER THE CURRENT FILING YEAR 2023: 2023**

**1. Corporate ID No.** 001739655

**2. Name of Corporation** Celldex Therapeutics, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 53 FRONTAGE ROAD  
SUITE 220

City or Town: HAMPTON State: NJ Zip: 08827 Country: USA

**4. Business Phone No.**

7814333154

**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.

325412

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

REMOTE EMPLOYEE GLOBAL CLINICAL PROJECT LEADER

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	ANTHONY S. MARUCCI	53 FRONTAGE ROAD, SUITE 220 HAMPTON, NJ 08827 USA
CFO	SAM MARTIN	160 GOULD STREET SUITE 202 NEEDHAM, MA 02494 USA
DIRECTOR	KAREN L SHOOS	53 FRONTAGE ROAD, SUITE 220 HAMPTON, NJ 08827 USA
DIRECTOR	KEITH L BROWNLIE	53 FRONTAGE ROAD, SUITE 220 HAMPTON, NJ 08827 USA
DIRECTOR	HERBERT J CONRAD	53 FRONTAGE ROAD, SUITE 220 HAMPTON, NJ 08827 USA
DIRECTOR	HARRY H PENNER	53 FRONTAGE ROAD, SUITE 220 HAMPTON, NJ 08827 USA
DIRECTOR	CHERYL L COHEN	53 FRONTAGE ROAD, SUITE 220 HAMPTON, NJ 08827 USA
DIRECTOR	GARRY NEIL	53 FRONTAGE ROAD, SUITE 220 HAMPTON, NJ 08827 USA
DIRECTOR	RITA JAIN	53 FRONTAGE ROAD, SUITE 220 HAMPTON, NJ 08827 USA
DIRECTOR	JAMES J MARINO	53 FRONTAGE ROAD, SUITE 220 HAMPTON, NJ 08827 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>
STK	C	\$0.0100	3,000,000.00	0
STK		\$0.0010	297,000,000.00	47200695

**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 25 Day of April, 2023 at 2:10:29 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 SAM MARTIN, SVP/CFO

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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