

1.) CORPORATION NAME:

**Exponential Biotherapies, Inc.**

DUE DATE: **3/31/2011**

SCC ID NO: **F1662982**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	80,000,000
PREFER	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7921 JONES BRANCH DR #133  
BRUNSWICK BLDG

CITY/ST/ZIP: MCLEAN, VA 22102-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: HUGO P. J. KRUISINGA  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: HERENGRACHT 124  
 CITY/ST/ZIP/CO: 1015 BT AMSTERDAM, -, NETHERLANDS

NAME: ERIK MAST  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: PASTOORSTRAAT 1  
 CITY/ST/ZIP/CO: 1411 SC, NAARDEN, -, NETHERLANDS

NAME: ERIK MAST  OFFICER  DIRECTOR  
 TITLE: TREASURER  
 ADDRESS: PASTOORSTRAAT 1  
 CITY/ST/ZIP/CO: 1411 SC, NAARDEN, -, NETHERLANDS

NAME: ERIK MAST  OFFICER  DIRECTOR  
 TITLE: CEO  
 ADDRESS: PASTOORSTRAAT 1  
 CITY/ST/ZIP/CO: 1411 SC, NAARDEN, -, NETHERLANDS

NAME: H. JURJEN G. KRUISINGA  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: HERENGRACHT 124  
 CITY/ST/ZIP/CO: 1015 BT AMSTERDAM, -, NETHERLANDS

NAME:                    ROGER P. KIRMAN TITLE:                    SECRETARY ADDRESS:                2161 RIDGEMONT DRIVE CITY/ST/ZIP/CO:        LOS ANGELES, CA 90046-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ERIK MAST	ERIK MAST, PRESIDENT	3/3/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.