

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: **NEW AMSTERDAM TRADE & CONSULTANCY
248 EAST 44TH STREET, 2ND FLOOR**

CITY/ST/ZIP: **NEW YORK, NY 10017-**

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
 1015 BT AMSTERDAM,,,NETHERLANDS
 CITY/ST/ZIP/CO: , -,

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

NAME: ROGER P. KIRMAN OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 2161 RIDGEMONT DRIVE
 CITY/ST/ZIP/CO: LOS ANGELES, CA 90046-

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

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.

<u>/s/ ERIK MAST</u>	<u>ERIK MAST, PRESIDENT</u>	<u>3/3/2011</u>
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.