# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

# FORM 8-K

#### **CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): October 13, 2022

# Zymeworks BC Inc.

(Exact name of registrant as specified in its charter)

001-38068

(Commission

File Number)

98-1398788 (IRS Employer

Identification No.)

British Columbia, Canada

(State or other jurisdiction

of incorporation)

	Suite 800, 114 East 4th Avenue, Vancouv Canada (Address of principal executive		V5T 1G4 (Zip Code)		
	(Registra	(604) 678-1388 ant's telephone number, including area code			
	(Former nam	Zymeworks Inc. ne or former address, if changed since last re	port)		
	eck the appropriate box below if the Form 8-K filing is intowing provisions:	ended to simultaneously satisfy the fi	ing obligation of the registrant under any of the		
	Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)				
	□ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)				
	Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))				
	Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))				
Sec	urities registered pursuant to Section 12(b) of the Act:				
	Title of each class	Trading Symbol(s)	Name of each exchange on which registered		
	Common Shares, no par value per share	ZYME	New York Stock Exchange		
	Preferred Stock Purchase Rights	N/A	New York Stock Exchange		
	icate by check mark whether the registrant is an emerging pter) or Rule 12b-2 of the Securities Exchange Act of 193		05 of the Securities Act of 1933 (§230.405 of this		
Em	erging growth company				
	n emerging growth company, indicate by check mark if the or revised financial accounting standards provided pursu	2	1 1 2 3		

#### Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

On October 13, 2022, the entity formerly known as Zymeworks Inc., a corporation continued under the Business Corporations Act (British Columbia) ("Legacy Zymeworks"), filed a Notice of Alteration with the British Columbia Registrar of Companies to change its name to "Zymeworks BC Inc.," effective October 13, 2022. The name change was made in connection with the closing of the previously reported redomicile transactions (the "Redomicile Transactions") pursuant to which Legacy Zymeworks became a subsidiary of a new ultimate parent company named Zymeworks Inc., a Delaware corporation formerly known as Zymeworks Delaware Inc. A copy of the Notice of Alteration and the amended Notice of Articles reflecting the name change are included as Exhibits 3.1 and 3.2 to this Current Report on Form 8-K and are incorporated herein by reference.

#### Item 8.01 Other Events.

On October 13, 2022, following Legacy Zymeworks' request in connection with the Redomicile Transactions, the New York Stock Exchange ("NYSE") filed notifications on Form 25 with the Securities and Exchange Commission (the "SEC") to remove from listing on the NYSE and registration under Section 12(b) of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), both Legacy Zymeworks' common shares and preferred share purchase rights. Legacy Zymeworks expects to file Forms 15 with the SEC to terminate the registration of its common shares and preferred share purchase rights under Section 12 of the Exchange Act and to suspend its duty to file reports required by Section 15(d) the Exchange Act.

#### Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

No.	Description
3.1	Notice of Alteration.
3.2	Notice of Articles.
104	Cover Page Interactive Data File (embedded as Inline XBRL document).

### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

## ZYMEWORKS BC INC.

(Registrant)

By: /s/ Neil A. Klompas

Name: Neil A. Klompas

Title: President and Chief Operating Officer

Date: October 18, 2022

Date and Time: October 13, 2022 09:28 AM Pacific Time



Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3 www.corporateonline.gov.bc.ca Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

#### **Notice of Alteration**

FORM 11 BUSINESS CORPORATIONS ACT Section 257

Filed Date and Time: October 13, 2022 09:28 AM Pacific Time

Alteration Date and Time: Notice of Articles Altered on October 13, 2022 09:28 AM Pacific Time

NOTICE OF ALTERATION

Incorporation Number:Name of Company:C1117210ZYMEWORKS INC.

Name Reservation Number: Name Reserved:

NR1597219 ZYMEWORKS BC INC.

#### **ALTERATION EFFECTIVE DATE:**

The alteration is to take effect at the time that this application is filed with the Registrar.

CHANGE OF NAME OF COMPANY

From: To:

ZYMEWORKS INC. ZYMEWORKS BC INC.

C1117210 Page: 1 of 1



Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3 www.corporateonline.gov.bc.ca Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

#### **CERTIFIED COPY**

Of a Document filed with the Province of British Columbia Registrar of Companies

#### **Notice of Articles**

BUSINESS CORPORATIONS ACT

1 Granks

This Notice of Articles was issued by the Registrar on: October 13, 2022 09:28 AM Pacific Time

Incorporation Number: C1117210

Recognition Date and Time: Continued into British Columbia on May 2, 2017 09:30 AM Pacific Time

#### NOTICE OF ARTICLES

Name of Company:

ZYMEWORKS BC INC.

#### REGISTERED OFFICE INFORMATION

**Mailing Address:** 

SUITE 2600, THREE BENTALL CENTRE 595 BURRARD STREET, P.O. BOX 49314 VANCOUVER BC V7X 1L3 CANADA

#### RECORDS OFFICE INFORMATION

**Mailing Address:** 

SUITE 2600, THREE BENTALL CENTRE 595 BURRARD STREET, P.O. BOX 49314 VANCOUVER BC V7X 1L3 CANADA **Delivery Address:** 

SUITE 2600, THREE BENTALL CENTRE 595 BURRARD STREET, P.O. BOX 49314 VANCOUVER BC V7X 1L3 CANADA

**Delivery Address:** 

SUITE 2600, THREE BENTALL CENTRE 595 BURRARD STREET, P.O. BOX 49314 VANCOUVER BC V7X 1L3 CANADA

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#### DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Cox, Troy

**Mailing Address:** 

114 EAST 4TH AVENUE, SUITE 800

VANCOUVER BC V5T 1G4

CANADA

Last Name, First Name, Middle Name:

Sacks, Natalie

**Mailing Address:** 

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VANCOUVER BC V5T 1G4

CANADA

Last Name, First Name, Middle Name:

Zoth, Lota

**Mailing Address:** 

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VANCOUVER BC V5T 1G4

**CANADA** 

Last Name, First Name, Middle Name:

Galbraith, Kenneth

Mailing Address:

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Last Name, First Name, Middle Name:

Renton, Hollings C,

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Last Name, First Name, Middle Name:

Mahony, Susan

**Mailing Address:** 

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#### Last Name, First Name, Middle Name:

Neu, Kelvin

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Last Name, First Name, Middle Name:

Hillan, Kenneth J.

**Mailing Address:** 

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VANCOUVER BC V5T 1G4

CANADA

**Delivery Address:** 

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VANCOUVER BC V5T 1G4

CANADA

#### **RESOLUTION DATES:**

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

June 9, 2022

#### **AUTHORIZED SHARE STRUCTURE**

1. No Maximum	Common Shares	Without Par Value
		Without Special Rights or Restrictions attached
2. No Maximum	Preferred Shares	Without Par Value
		With Special Rights or Restrictions attached
1. No Maximum	Series A Participating Preferred	Special Rights or Restrictions are attached

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