



0003961647

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0003961647

Date Filed: 8/6/2020 10:47:39 AM

Entity Name and Mailing Address:

Entity Name: LYTX, INC.
Foreign Name (name in home jurisdiction): LYTX, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000590431
Address: 9785 TOWNE CENTRE DR
SAN DIEGO, CA 92121-1968

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C195655

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS INC
Commercial Registered Agent
Physical Address
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|--------------------|----------------|--|
| + BRANDON NIXON | Director | 9785 TOWNE CENTRE DR SAN DIEGO, CA 92121-1968 |
| + DAVID RIORDAN | Vice President | 9785 TOWNE CENTRE DR SAN DIEGO, CA 92121-1968 |
| + DORON LURIE | President | 9785 TOWNE CENTRE DR SAN DIEGO, CA 92121-1968 |
| + STEPHEN LIFSHATZ | Vice President | 9785 TOWNE CENTRE DR SAN DIEGO, CA 92121-1968 |
| + ELIOT FELDSTEIN | Vice President | 9785 TOWNE CENTRE DR SAN DIEGO, CA 92121-1968 |
| + SHELLEY BENNETT | Secretary | 9785 TOWNE CENTRE DR SAN DIEGO, CA 92121-1968 |
| + SHELLEY BENNETT | Vice President | 9785 TOWNE CENTRE DR SAN DIEGO, CA 92121-1968 |
| + TONYA CROSS | Vice President | 9785 TOWNE CENTRE DR SAN DIEGO, CA 92121-1968 |
| + DAVID THAWLEY | Vice President | 9785 TOWNE CENTRE DR SAN DIEGO, CA 92121-1968 |

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| | | |
|---------------------------|----------|--|
| + MARK DANKBERG | Director | 9785 TOWNE CENTRE DR SAN DIEGO, CA 92121-1968 |
| + THOMAS DARCY | Director | 9785 TOWNE CENTRE DR SAN DIEGO, CA 92121-1968 |
| + ARIF LAKHANI | Director | 9785 TOWNE CENTRE DR SAN DIEGO, CA 92121-1968 |
| + RYAN LANPHER | Director | 9785 TOWNE CENTRE DR SAN DIEGO, CA 92121-1968 |
| + PETER LIPSON | Director | 9785 TOWNE CENTRE DR SAN DIEGO, CA 92121-1968 |
| + TAHA MUBASHIR | Director | 9785 TOWNE CENTRE DR SAN DIEGO, CA 92121-1968 |
| + JOHN MULFLUR | Director | 9785 TOWNE CENTRE DR SAN DIEGO, CA 92121-1968 |
| + BARRY O'SULLIVAN | Director | 9785 TOWNE CENTRE DR SAN DIEGO, CA 92121-1968 |
| + ALBERTO RIVA | Director | 9785 TOWNE CENTRE DR SAN DIEGO, CA 92121-1968 |
| + BRIAN RUDER | Director | 9785 TOWNE CENTRE DR SAN DIEGO, CA 92121-1968 |
| + JUDY WADE | Director | 9785 TOWNE CENTRE DR SAN DIEGO, CA 92121-1968 |

The annual report must be signed by an authorized signer of the entity.

SHELLEY BENNETT

08/06/2020

Sign Here

Date

Job Title: SECRETARY