



0003961647

**STATE OF IDAHO***Office of the secretary of state, Lawerence 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*

Sign Here

*08/06/2020*

Date

Job Title: SECRETARY