



0005821223

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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-FILED-

File #: 0005821223

Date Filed: 7/16/2024 9:00:37 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
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

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
■ JOHN BUSZKA	Vice President	9785 TOWNE CENTRE DR SAN DIEGO, CA 92121-1968
■ BRENDAN MACKENZIE	Vice President	9785 TOWNE CENTRE DR SAN DIEGO, CA 92121-1968
■ RAJESH RUDRARADHYA	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
■ ADAM MCCARTY	Vice President	9785 TOWNE CENTRE DR SAN DIEGO, CA 92121-1968



DAVID RIORDAN	Vice President	9785 TOWNE CENTRE DR SAN DIEGO, CA 92121-1968
ZIV EHRENFELD	Director	9785 TOWNE CENTRE DR SAN DIEGO, CA 92121-1968
BRIAN RUDER	Director	9785 TOWNE CENTRE DR SAN DIEGO, CA 92121-1968
JOHN MULFLUR	Director	9785 TOWNE CENTRE DR SAN DIEGO, CA 92121-1968
ROBERT TARKOFF	Director	9785 TOWNE CENTRE DR SAN DIEGO, CA 92121-1968
WAYNE HEWETT	Director	9785 TOWNE CENTRE DR SAN DIEGO, CA 92121-1968
BARRY O'SULLIVAN	Director	9785 TOWNE CENTRE DR SAN DIEGO, CA 92121-1968
JOHN MULFLUR	Director	9785 TOWNE CENTRE DR SAN DIEGO, CA 92121-1968
TIM LEE	Director	9785 TOWNE CENTRE DR SAN DIEGO, CA 92121-1968
PETER LIPSON	Director	9785 TOWNE CENTRE DR SAN DIEGO, CA 92121-1968
+ JAMES SLOAN	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.

Job Title: SECRETARY

SHELLEY E BENNETT

Sign Here

07/16/2024

Date