



Idaho Corporation Annual Report Form

File online at: sosbiz.idaho.gov

Due no later than: 03/31/2022

For Office Use Only

-FILED-

File #: 0004659353

Return completed form within 30 days to:
Idaho Secretary of State

Date Filed: 2/24/2022 2:13:00 PM

Attn: Annual Reports

450 North 4th Street

Boise, ID 83720

Phone: (208) 334-2300

Annual Report: No filing fee if received by the due date.

SOS Control Number: 4183190

Filing Status: Active-Good Standing

Foreign Business Corporation

Date Formed:

Formation Locale: DELAWARE

Name and Mailing Address:

(1) Add or Change Mailing Address:

Digital Therapeutics, Inc.

STE 20163

1732 1ST AVE

NEW YORK, NY 10128-5177

Registered Agent (RA) and Registered Office (RO) Address:

(2) Change RA and/or RO Address:

Megan Eastlick

933 N 8TH ST

COEUR D'ALENE, ID 83814

COGENCY GLOBAL INC.

921 S. Orchard Street - Suite G

Boise, ID 83705

Note: The Registered Office address must be a physical Idaho address (no postal box)

(3) New Registered Agent (RA) Signature:

If a new agent is appointed in item (2) above, the new agent must sign here to accept the appointment.

(4) Corporations: Enter names and business addresses (with zip code) of the President, Vice President, Secretary, Treasurer.

Title	Name	Business Address	City, State, Zip
President & CEO	Yusuf Sherwani	1732 1st Avenue #20163	New York, NY 10128
Secretary & COO	Maroof Ahmed	Peer House, 8-14 Verulam St.	London WC1X 8LZ United Kingdom
VP & CPO	Sarim Siddiqui	Peer House, 8-14 Verulam St.	London WC1X 8LZ United Kingdom
Treasurer & CFO	Ian Edmundson	Peer House, 8-14 Verulam St.	London WC1X 8LZ United Kingdom

(5) Board of Directors names and business addresses (with zip code). Attach additional sheet if necessary.

Name	Business Address	City, State, Zip
Yusuf Sherwani	1732 1st Avenue #20163	New York, NY 10128
Maroof Ahmed	Peer House, 8-14 Verulam St.	London WC1X 8LZ United Kingdom
Sarim Siddiqui	Peer House, 8-14 Verulam St.	London WC1X 8LZ United Kingdom
Christian Scherer	Skeppsbron 18	Stockholm, Sweden 111 30
Will Gibbs	Peer House, 8-14 Verulam St.	London WC1X 8LZ United Kingdom
Gabriel Mecklenburg	965 Duncan Street	San Francisco, CA 94131

(5) Signature:

(6) Date: 24-Feb-2022

(7) Type/Print Name Ian Edmundson

(8) Title: CFO

Instructions: Legibly complete the form above. Sign and date this form and return to the address provided above.