

No. <b>C 195655</b>		<b>Due no later than Aug 31, 2016</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  LYTX, INC. GEORGE ARCAINA 9785 TOWNE CENTRE DRIVE SAN DIEGO CA 92121		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	TONYA CROSS	9785 TOWNE CENTRE DRIVE	SAN DIEGO	CA	USA	92121
DIRECTOR	ELIOT FELDSTEIN	9785 TOWNE CENTRE DRIVE	SAN DIEGO	CA	USA	92121
VICE PRESIDENT	KARA KERKER	9785 TOWNE CENTRE DRIVE	SAN DIEGO	CA	USA	92121
VICE PRESIDENT	DORON LURIE	9785 TOWNE CENTRE DRIVE	SAN DIEGO	CA	USA	92121
VICE PRESIDENT	DAVID RIORDAN	9785 TOWNE CENTRE DRIVE	SAN DIEGO	CA	USA	92121
DIRECTOR	STEPHEN JESCHKE	300 N. LASALLE STREET SUITE 5600	CHICAGO	IL	USA	60654
DIRECTOR	PHIL CANFIELD	300 N. LASALLE STREET SUITE 5600	CHICAGO	IL	USA	60654
DIRECTOR	MARK ANDERSON	300 N. LASALLE STREET SUITE 5600	CHICAGO	IL	USA	60654
DIRECTOR	THOMAS E DARCY	9785 TOWNE CENTRE DRIVE	SAN DIEGO	CA	USA	92121
DIRECTOR	BRANDON NIXON	9785 TOWNE CENTRE DRIVE	SAN DIEGO	CA	USA	92121
DIRECTOR	PATRICK NOLA	9785 TOWNE CENTRE DRIVE	SAN DIEGO	CA	USA	92121
SECRETARY	SHELLEY BENNETT	9785 TOWNE CENTRE DRIVE	SAN DIEGO	CA	USA	92121
PRESIDENT	BRANDON NIXON	9785 TOWNE CENTRE DRIVE	SAN DIEGO	CA	USA	92121
5. Organized Under the Laws of:  <b>DE C 195655</b>		6. Annual Report must be signed.* Signature: SHELLEY BENNETT Name (type or print): SHELLEY BENNETT  Date: 07/22/2016 Title: SECRETARY				
Processed 07/22/2016		* Electronically provided signatures are accepted as original signatures.				