



0004359885

**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

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**-FILED-**

File #: 0004359885

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## 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.

Job Title: VICE PRESIDENT

*SHELLEY E BENNETT*

Sign Here

*07/28/2021*

Date