

No. C 195655 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2017 Annual Report Form 1. Mailing Address: Correct in this box if needed. LYTX, INC. 9785 TOWNE CENTRE DRIVE SAN DIEGO CA 92121	2. Registered Agent and Address (NO PO BOX) 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	SHELLEY BENNETT	9785 TOWNE CENTRE DRIVE	SAN DIEGO	CA	USA	92121
VICE PRESIDENT	ELIOT FELDSTEIN	9785 TOWNE CENTRE DRIVE	SAN DIEGO	CA	USA	92121
VICE PRESIDENT	ERIC PALMER	9785 TOWNE CENTRE DRIVE	SAN DIEGO	CA	USA	92121
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 (CEO)	9785 TOWNE CENTRE DRIVE	SAN DIEGO	CA	USA	92121
VICE PRESIDENT	TONYA CROSS	9785 TOWNE CENTRE DRIVE	SAN DIEGO	CA	USA	92121
DIRECTOR	MARK DANKBERG	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
5. Organized Under the Laws of: <div style="text-align: center;">DE C 195655</div>						
6. Annual Report must be signed.* <div style="display: flex; justify-content: space-between;"> <div> Signature: SHELLEY BENNETT Name (type or print): SHELLEY BENNETT </div> <div> Date: 08/07/2017 Title: SECRETARY </div> </div>						
Processed 08/07/2017		* Electronically provided signatures are accepted as original signatures.				