2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000241

Entity Name: MYRIAD WOMEN'S HEALTH, INC.

Current Principal Place of Business:

233 E GRAND AVENUE

SOUTH SAN FRANCISCO, CA 94080

Current Mailing Address:

322 N. 2200 WEST

SALT LAKE CITY. UT 84116 US

FEI Number: 74-3238060 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2024

Secretary of State

2181535912CC

Officer/Director Detail :

Title COO Title CHIEF PEOPLE OFFICER RAHA, SAMRAAT S. Name Name SOLAIMAN, SHEREEN 233 E GRAND AVENUE 233 E GRAND AVENUE Address Address

SOUTH SAN FRANCISCO CA 94080 SOUTH SAN FRANCISCO CA 94080 City-State-Zip: City-State-Zip:

Title DIRECTOR Title SVP, OPERATIONS Name LEFFLER, SCOTT WHEELER, BEN Name

Address 233 E GRAND AVENUE Address 233 E GRAND AVENUE

SOUTH SAN FRANCISCO CA 94080 City-State-Zip: City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title CHIEF COMMERCIAL OFFICER Title **DIRECTOR**

Name VERRATTI, MARK S. Name RAHA. SAMRAAT S. Address 233 E GRAND AVENUE Address 233 E GRAND AVENUE

City-State-Zip: SOUTH SAN FRANCISCO CA 94080 SOUTH SAN FRANCISCO CA 94080 City-State-Zip:

Title SVP. CHIEF OF STAFF Title DIRECTOR Name ANCONA, MARGARET DIAZ, PAUL J. Name 233 E GRAND AVENUE Address

233 E GRAND AVENUE Address

City-State-Zip: SOUTH SAN FRANCISCO CA 94080 SOUTH SAN FRANCISCO CA 94080 City-State-Zip:

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUSTIN HUNTER

SVP, LEGAL AFFAIRS & **CORPORATE**

04/14/2024

SECRETARY

Officer/Director Detail Continued:

SVP, LEGAL AFFAIRS & CORPORATE Title

SECRETARY

HUNTER, JUSTIN Name

Address 233 E GRAND AVENUE

City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title COO

Address

Name LAMBERT, NICOLE L 233 E GRAND AVENUE

City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title CHIEF TECHNOLOGY OFFICER

HAAS, KEVIN Name

233 E GRAND AVENUE Address

City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title SVP, PAYOR MARKETS & ASSISTANT

SECRETARY

Name HO, CHRISTOPHER 233 E GRAND AVENUE Address

City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title CHIEF ACCOUNTING OFFICER

Name MUNK, NATALIE

Address 233 E GRAND AVENUE

City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title DIRECTOR

Name LAMBERT, NICOLE

Address 233 E GRAND AVENUE

City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title PRESIDENT, MWH Name GONZALES, MELISSA

Address 233 E GRAND AVENUE

City-State-Zip: SOUTH SAN FRANCISCO CA 94080 Title PRESIDENT/CEO

Name DIAZ. PAUL J.

Address 233 E GRAND AVENUE

City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title **EVP, STRATEGY AND BUSINESS**

DEVELOPMENT

Name BURKE, PATRICK

Address 233 E GRAND AVENUE

SOUTH SAN FRANCISCO CA 94080 City-State-Zip:

Title CHIEF PEOPLE OFFICER

Name HART, JAYNE

Address 233 E GRAND AVENUE

City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title CHIEF SCIENTIFIC OFFICER

Name MUZZEY, DALE

Address 233 E GRAND AVENUE

City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title CHIEF LEGAL OFFICER

Name WONG, PAMELA

Address 233 E GRAND AVENUE

City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title SVP, CHIEF MEDICAL OFFICER

Name SLAVIN, THOMAS J.

Address 233 E GRAND AVENUE

City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title **CFO & TREASURER**

Name LEFFLER, SCOTT

Address 233 E GRAND AVENUE

SOUTH SAN FRANCISCO CA 94080 City-State-Zip: