2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000241

Entity Name: MYRIAD WOMEN'S HEALTH, INC.

Current Principal Place of Business:

180 KIMBALL WAY

SAN FRANCISCO, CA 94080

Current Mailing Address:

180 KIMBALL WAY

SAN FRANCISCO. CA 94080 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 Mar 28, 2022

Secretary of State

6583860693CC

Officer/Director Detail:

 Title
 DIRECTOR, PRESIDENT
 Title
 DIRECTOR, CEO

 Name
 LAMBERT, NICOLE
 Name
 DIAZ, PAUL J.

 Address
 180 KIMBALL WAY
 Address
 180 KIMBALL WAY

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

TitleTREASURER, DIRECTOR, CFOTitleAUTHORIZED SIGNERNameRIGGSBEE, R. BRYANNameJUSTIN, HUNTERAddress180 KIMBALL WAYAddress180 KIMBALL WAY

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

TitleSR. VICE PRESIDENTTitleSECRETARYNameANCONA, MARGARETNameWONG, PAMELAAddress180 KIMBALL WAYAddress180 KIMBALL WAY

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

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

Electronic Signature of Signing Officer/Director Detail

AUTHORIZED SIGNER

03/28/2022