

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003562

Entity Name: LYTX, INC.**Current Principal Place of Business:**9785 TOWNE CENTRE DRIVE
SAN DIEGO, CA 92121**Current Mailing Address:**9785 TOWNE CENTRE DRIVE
SAN DIEGO, CA 92121 US**FEI Number:** 33-0794096**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
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

Officer/Director Detail :

Title CEO, DIRECTOR, CHAIRMAN
Name NIXON, BRANDON
Address 9785 TOWNE CENTRE DRIVE
City-State-Zip: SAN DIEGO CA 92121

Title PRESIDENT
Name DORON, LURIE
Address 9785 TOWNE CENTRE DRIVE
City-State-Zip: SAN DIEGO CA 92121

Title SVP
Name FELDSTEIN, ELIOT
Address 9785 TOWNE CENTRE DRIVE
City-State-Zip: SAN DIEGO CA 92121

Title CFO, EXECUTIVE VICE PRESIDENT
Name LIFSHATZ, STEPHEN
Address 9785 TOWNE CENTRE DRIVE
City-State-Zip: SAN DIEGO CA 92121

Title SVP, SECRETARY, GENERAL
COUNSEL, CPO
Name BENNETT, SHELLEY
Address 9785 TOWNE CENTRE DRIVE
City-State-Zip: SAN DIEGO CA 92121

Title EVP, GENERAL MANAGER
Name RIORDAN, DAVID
Address 9785 TOWNE CENTRE DRIVE
City-State-Zip: SAN DIEGO CA 92121

Title SVP, CORPORATE OPERATIONS AND
PEOPLE
Name CROSS, TONYA
Address 9785 TOWNE CENTRE DRIVE
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR
Name MUBASHIR, TAHA
Address 9785 TOWNE CENTRE DR
City-State-Zip: SAN DIEGO CA 92121

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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: SHELLEY BENNETT**SVP & SECRETARY****04/21/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LIPSON, PETER
Address 9785 TOWNE CENTRE DRIVE
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR
Name LAKHANI, ARIF
Address 9785 TOWNE CENTRE DRIVE
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR
Name MULFLUR, JOHN
Address 9785 TOWNE CENTRE DRIVE
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR
Name DANKBERG, MARK
Address 9785 TOWNE CENTRE DRIVE
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR
Name LANPHER, RYAN
Address 9785 TOWNE CENTRE DRIVE
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR
Name WADE, JUDY
Address 9785 TOWNE CENTRE DRIVE
City-State-Zip: SAN DIEGO CA 92121

Title EX VP, GENERAL MANAGER
Name THAWLEY, DAVID
Address 9785 TOWNE CENTRE DRIVE
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR
Name RUDER, BRIAN
Address 9785 TOWNE CENTRE DRIVE
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR
Name RIVA, ALBERTO
Address 9785 TOWNE CENTRE DRIVE
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR
Name DARCY, THOMAS
Address 9785 TOWNE CENTRE DRIVE
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR
Name O'SULLIVAN, BARRY
Address 9785 TOWNE CENTRE DRIVE
City-State-Zip: SAN DIEGO CA 92121