

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003239

Entity Name: ALTHEADX, INC.

Current Principal Place of Business:

3550 DUNHILL ST
SAN DIEGO, CA 92121

Current Mailing Address:

3550 DUNHILL ST
SAN DIEGO, CA 92121

FEI Number: 26-2018451

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND RD
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 P
Name HAMILTON, GREG
Address 3550 DUNHILL ST
City-State-Zip: SAN DIEGO CA 92121

Title VP
Name GARCES, JORGE
Address 3550 DUNHILL ST
City-State-Zip: SAN DIEGO CA 92121

Title SC
Name FERRE', FRANCOIS
Address 3550 DUNHILL ST
City-State-Zip: SAN DIEGO CA 92121

Title C
Name MACOWSKI, J MATTHEW
Address 3550 DUNHILL ST
City-State-Zip: SAN DIEGO CA 92121

Title D
Name MARQUET, MAGDA
Address 3550 DUNHILL ST
City-State-Zip: SAN DIEGO CA 92121

Title D
Name LASHKARI, DEVAL
Address 3550 DUNHILL ST
City-State-Zip: SAN DIEGO CA 92121

Title CHIEF COMMERCIAL OFFICER
Name BLALOCK, SHANNON B
Address 3550 DUNHILL ST
City-State-Zip: SAN DIEGO CA 92121

Title CFO
Name SANDVIK, CARIN D
Address 3550 DUNHILL ST
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: CARIN SANDVIK

CFO

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SR. VP, QUALITY & REGULATORY
Name CENTENO, JOEL
Address 3550 DUNHILL ST
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR
Name GLAVIN, JIM
Address 3550 DUNHILL ST
City-State-Zip: SAN DIEGO CA 92121

Title SR VP, OPERATIONS
Name LUKOWIAK, ANDREW
Address 3550 DUNHILL ST
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR
Name KESSLER, ANN
Address 3550 DUNHILL ST
City-State-Zip: SAN DIEGO CA 92121