

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000003239

Entity Name: ALTHEADX, INC.

**Current Principal Place of Business:**

10578 SCIENCE CENTER DRIVE, STE 100  
SAN DIEGO, CA 92121

**Current Mailing Address:**

10578 SCIENCE CENTER DRIVE, STE 100  
SAN DIEGO, CA 92121 US

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: NORINE NAGEL

01/15/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name LUKOWIAK, ANDREW PHD  
Address 10578 SCIENCE CENTER DRIVE, STE 100  
City-State-Zip: SAN DIEGO CA 92121

Title CFO  
Name JACKSON, ANDREW  
Address 10578 SCIENCE CENTER DRIVE, STE 100  
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR/CHAIRMAN OF THE BOARD  
Name FERRE', FRANCOIS PHD  
Address 10578 SCIENCE CENTER DRIVE, STE 100  
City-State-Zip: SAN DIEGO CA 92121

Title SVP/OFFICER  
Name BELLANO, JOHN  
Address 10578 SCIENCE CENTER DRIVE, STE 100  
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR  
Name LIU, JASON  
Address 10578 SCIENCE CENTER DRIVE, STE 100  
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR  
Name NIKODERM, DAVID  
Address 10578 SCIENCE CENTER DRIVE, STE 100  
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR  
Name LI, WEI  
Address 10578 SCIENCE CENTER DRIVE, STE 100  
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR  
Name TSAY, YUH-GENG  
Address 10578 SCIENCE CENTER DRIVE, STE 100  
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: ANDREW JACKSON

CFO

01/15/2018

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title            DIRECTOR

Name            WU, JOHN

Address        10578 SCIENCE CENTER DRIVE, STE 100

City-State-Zip: SAN DIEGO CA 92121