

2017 FOREIGN PROFIT CORPORATION REINSTATEMENT

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: Yes

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

02/01/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title DIRECTOR
Name KESSLER, ANN 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

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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

02/01/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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