2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2018
Secretary of State
CC5885649071

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	DIRECTOR/CHAIRMAN OF THE BOARD
Name	FERRE', FRANCOIS PHD
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	LI, WEI
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	SVP/OFFICER
Name	BELLANO, JOHN
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	TSAY, YUH-GENG
Address	10578 SCIENCE CENTER DRIVE, STE 100
City-State-Zip:	SAN DIEGO CA 92121

Continues on page 2

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