

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000002181

**Entity Name:** CASTLE BIOSCIENCES INC.

**Current Principal Place of Business:**

820 S FRIENDSWOOD DR SUITE 201  
FRIENDSWOOD, TX 77546

**Current Mailing Address:**

820 S FRIENDSWOOD DR SUITE 201  
FRIENDSWOOD, TX 77546 US

**FEI Number: 77-0701744**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            PRESIDENT, FOUNDER  
Name            MAETZOLD, DEREK  
Address        820 S FRIENDSWOOD DR SUITE 201  
City-State-Zip: FRIENDSWOOD TX 77546

Title            DIRECTOR  
Name            ANDERSON, BONNIE  
Address        820 S FRIENDSWOOD DR SUITE 201  
City-State-Zip: FRIENDSWOOD TX 77546

Title            CHAIRMAN  
Name            BRADBURY, DANIEL  
Address        820 S FRIENDSWOOD DR SUITE 201  
City-State-Zip: FRIENDSWOOD TX 77546

Title            DIRECTOR  
Name            KABAKOFF, DAVID  
Address        820 S FRIENDSWOOD DR SUITE 201  
City-State-Zip: FRIENDSWOOD TX 77546

Title            PRESIDENT  
Name            MAETZOLD, DEREK J.  
Address        2014 SAN MIGUEL DR  
City-State-Zip: FRIENDSWOOD TX 77546

Title            DIRECTOR  
Name            COOK, JOE C. JR.  
Address        820 S FRIENDSWOOD DR SUITE 201  
City-State-Zip: FRIENDSWOOD TX 77546

Title            DIRECTOR  
Name            ASPINALL, MARA  
Address        820 S FRIENDSWOOD DR SUITE 201  
City-State-Zip: FRIENDSWOOD TX 77546

Title            SECRETARY  
Name            MONZON, FEDERICO  
Address        820 S FRIENDSWOOD DR SUITE 201  
City-State-Zip: FRIENDSWOOD TX 77546

**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: DEREK J. MAETZOLD**

**PRESIDENT**

**04/27/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           TREASURER  
Name           STOKES, FRANK  
Address        820 S FRIENDSWOOD DR SUITE 201  
City-State-Zip: FRIENDSWOOD TX 77546