

2021 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 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, JOSEPH C. III
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 SPIESS, BERNHARD
Address 820 S FRIENDSWOOD DR SUITE 201
City-State-Zip: FRIENDSWOOD TX 77546

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

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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: DEREK J. MAETZOLD

PRESIDENT

04/20/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name COLE, G. BRADLEY
Address 820 S FRIENDSWOOD DR SUITE 201
City-State-Zip: FRIENDSWOOD TX 77546

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