

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000002637

**Entity Name:** DIGITAL THERAPEUTICS, INC.

**Current Principal Place of Business:**

350 SEVENTH AVENUE  
SUITE 1100  
NEW YORK, NY 10001

**Current Mailing Address:**

350 SEVENTH AVENUE  
SUITE 1100  
NEW YORK, NY 10001 US

**FEI Number:** 37-1876964

**Certificate of Status Desired:** No

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

COGENCY GLOBAL INC.  
115 NORTH CALHOUN STREET, SUITE 4  
TALLAHASSEE, FL 32301 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:** JOHN BRENNAN

04/17/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CFO AND TREASURER  
Name EDMUNDSON, IAN  
Address 350 SEVENTH AVENUE  
SUITE 1100  
City-State-Zip: NEW YORK NY 10001

*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:** IAN EDMUNDSON

CFO AND TREASURER

04/17/2023

Electronic Signature of Signing Officer/Director Detail

Date