

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002637

Entity Name: DIGITAL THERAPEUTICS, INC.

FILED
Apr 17, 2024
Secretary of State
1042570538CC

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

04/17/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO	Title	COO
Name	SHERWANI, YUSUF	Name	AHMED, MAROOF
Address	350 SEVENTH AVENUE SUITE 1100	Address	350 SEVENTH AVENUE SUITE 1100
City-State-Zip:	NEW YORK NY 10001	City-State-Zip:	NEW YORK NY 10001

Title	SECRETARY	Title	PRESIDENT
Name	SHVARTSMAN, ALEX	Name	SIDDIQUI, SARIM
Address	350 SEVENTH AVENUE SUITE 1100	Address	350 SEVENTH AVENUE SUITE 1100
City-State-Zip:	NEW YORK NY 10001	City-State-Zip:	NEW YORK NY 10001

Title	DIRECTOR	Title	DIRECTOR
Name	GIBBS, WILLIAM	Name	SCHERRER, CHRISTIAN
Address	350 SEVENTH AVENUE SUITE 1100	Address	350 SEVENTH AVENUE SUITE 1100
City-State-Zip:	NEW YORK NY 10001	City-State-Zip:	NEW YORK NY 10001

Title	DIRECTOR	Title	VP, FINANCE AND TREASURER
Name	MECKLENBURG, GABRIEL	Name	MOWRY, DEVONNE
Address	865 DUNCAN STREET	Address	350 SEVENTH AVENUE SUITE 1100
City-State-Zip:	SAN FRANCISCO CA 94131	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: DEVONNE MOWRY

VP, FINANCE AND
TREASURER

04/17/2024

Electronic Signature of Signing Officer/Director Detail

Date