2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000004870

Entity Name: FARADAY PHARMACEUTICALS, INC.

Current Principal Place of Business:

1616 EASTLAKE AVE. E, STE. 560
SEATTLE, WA 98102

Current Mailing Address:

1616 EASTLAKE AVE. E, STE. 560
SEATTLE, WA 98102 US

FEI Number: 46-4705309

Certificate of Status Desired: Yes

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	D		Title	D
Name	HILL, STEPHEN A M.D.		Name	GOZLAN, LAWRENCE
Address	1616 EASTLAKE AVE. E, STE. 560		Address	1616 EASTLAKE AVE. E, STE. 560
City-State-Zip:	SEATTLE WA 98102		City-State-Zip:	SEATTLE WA 98102
Title	PD		Title	D
Name	ROTH, MARK B PH.D.		Name	GILLIS, STEVEN B PH.D.
Address	1616 EASTLAKE AVE. E, STE. 560		Address	1616 EASTLAKE AVE. E, STE. 560
City-State-Zip:	SEATTLE WA 98102		City-State-Zip:	SEATTLE WA 98102
Title	D		Title	SGC
Name	MCGUIRE, TERRY		Name	ROCK, PATRICK C J.D.
Address	1616 EASTLAKE AVE. E, STE. 560		Address	1616 EASTLAKE AVE. E, STE. 560
City-State-Zip:	SEATTLE WA 98102		City-State-Zip:	SEATTLE WA 98102
Title	CFO			
Name	BLACKMAN, BRIAN			
Address	1616 EASTLAKE AVE. E, STE. 560			
City-State-Zip:	SEATTLE WA 98102			

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: PATRICK ROCK   LEGAL COUNSEL   04/05/2022

        Electronic Signature of Signing Officer/Director Detail   Date