

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005479

Entity Name: LATTICE THERAPEUTICS, INC.

Current Principal Place of Business:

4314 13TH PL. N.E.
WASHINGTON, DC 20017

Current Mailing Address:

4314 13TH PL. N.E.
WASHINGTON, DC 20017

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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, DIRECTOR
Name MCTAMNEY, PATRICK MICHAEL II
Address 4314 13TH PL. N.E.
City-State-Zip: WASHINGTON DC 20017

Title DIRECTOR, SECRETARY,
 TREASURER
Name DASILVA, JACK GUY
Address 1070 S.W. 46TH AVE., APT. #108
City-State-Zip: POMPANO BEACH FL 33069

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 MCTAMNEY

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04/28/2022

Electronic Signature of Signing Officer/Director Detail

Date