

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005479

Entity Name: LATTICE THERAPEUTICS, INC.

Current Principal Place of Business:

660 QUINCE ORCHARD RD
STE #1037
GAITHERSBURG, MD 20878

Current Mailing Address:

660 QUINCE ORCHARD RD
STE #1037
GAITHERSBURG, MD 20878 US

FEI Number: NOT APPLICABLE

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:

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 140 RIDGE RD
City-State-Zip: JUPITER FL 33477

Title DIRECTOR
Name COWAN, JEFF
Address 4401 GULF SHORE BLVD
 UNIT #1503
City-State-Zip: NAPLES FL 34103

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: JACK DASILVA

DIRECTOR, SECRETARY, 02/23/2024
TREASURER

Electronic Signature of Signing Officer/Director Detail

Date