

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005500

Entity Name: CUE HEALTH INC.

Current Principal Place of Business:

4980 CARROLL CANYON RD., STE. 100
SAN DIEGO, CA 92121

Current Mailing Address:

4980 CARROLL CANYON RD., STE. 100
SAN DIEGO, CA 92121 US

FEI Number: 27-1562193

Certificate of Status Desired: No

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 PDST
Name KHATTAK, AYUB
Address 4980 CARROLL CANYON RD., STE.
100
City-State-Zip: SAN DIEGO CA 92121

Title CFO
Name GALLAGHER, JOHN
Address 4980 CARROLL CANYON RD., STE.
100
City-State-Zip: SAN DIEGO CA 92121

Title D
Name ACHARS-EISNER, CHRIS
Address 4980 CARROLL CANYON RD., STE.
100
City-State-Zip: SAN DIEGO CA 92121

Title D
Name STANFORD, SCOTT
Address 4980 CARROLL CANYON RD., STE.
100
City-State-Zip: SAN DIEGO CA 92121

Title D
Name BRADFORD, JOANNE
Address 4980 CARROLL CANYON RD., STE.
100
City-State-Zip: SAN DIEGO CA 92121

Title D
Name CUI, MIN
Address 4980 CARROLL CANYON RD., STE.
100
City-State-Zip: SAN DIEGO CA 92121

Title OFFICER, LEGAL COUNSEL
Name PALSIS, ERICA
Address 4980 CARROLL CANYON RD, SUITE
100
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR
Name FAIG, CAROLE
Address 4980 CARROLL CANYON RD, SUITE
100
City-State-Zip: SAN DIEGO CA 92121

Continues on page 2

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: JOHN GALLAGHER

CFO

05/18/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MARTINEZ, MARIA
Address 4980 CARROLL CANYON RD, SUITE 100
City-State-Zip: SAN DIEGO CA 92121

Title OFFICER
Name SEVER, CLINT
Address 4980 CARROLL CANYON RD, SUITE
 100
City-State-Zip: SAN DIEGO CA 92121