

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000004828

Entity Name: RXSIGHT, INC.**Current Principal Place of Business:**100 COLUMBIA
ALISO VIEJO, CA 92656**Current Mailing Address:**100 COLUMBIA
ALISO VIEJO, CA 92656 US**FEI Number:** 94-3268801**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 CHAIRMAN OF THE BOARD,
DIRECTOR
Name CORLEY, J.ANDY
Address 100 COLUMBIA
City-State-Zip: ALISO VIEJO CA 92656

Title PRESIDENT/CEO, DIRECTOR
Name KURTZ, RON
Address 100 COLUMBIA
City-State-Zip: ALISO VIEJO CA 92656

Title DIRECTOR
Name WARNER, ROBERT
Address 100 COLUMBIA
City-State-Zip: ALISO VIEJO CA 92656

Title DIRECTOR
Name SINGH MANIAR, SHWETA
Address 100 COLUMBIA
City-State-Zip: ALISO VIEJO CA 92656

Title DIRECTOR
Name BAKKER, JULIET
Address 100 COLUMBIA
City-State-Zip: ALISO VIEJO CA 92656

Title SECRETARY
Name WATERS, MARTIN
Address 12235 EL CAMINO REAL
#200
City-State-Zip: SAN DIEGO CA 92130

Title CFO, ASST. SECRETARY
Name THUNEN, SHELLEY
Address 100 COLUMBIA
City-State-Zip: ALISO VIEJO CA 92656

Title DIRECTOR
Name PALMISANO, ROBERT
Address 100 COLUMBIA
City-State-Zip: ALISO VIEJO CA 92656

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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: KURTZ, RON

PRESIDENT/CEO

02/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LINK, WILLIAM
Address 100 COLUMBIA
City-State-Zip: ALISO VIEJO CA 92656

Title DIRECTOR
Name ANDREWS, JULIE
Address 100 COLUMBIA
City-State-Zip: ALISO VIEJO CA 92656

Title DIRECTOR
Name FOUNTAIN, MD TAMARA
Address 100 COLUMBIA
City-State-Zip: ALISO VIEJO CA 92656