

**2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F22000002717

**Entity Name:** LYRA DIGITAL, INC.

**Current Principal Place of Business:**

1300 EL CAMINO REAL  
SUITE 100  
MENLO PARK, CA 94025

**Current Mailing Address:**

1300 EL CAMINO REAL  
SUITE 100  
MENLO PARK, CA 94025 US

**FEI Number:** 87-3196634

**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            CEO  
Name            WAYN, CHARLES J  
Address        1300 EL CAMINO REAL  
                  SUITE 100  
City-State-Zip: MENLO PARK CA 94025

Title            DIR  
Name            LIN, ZHENGTAI  
Address        1300 EL CAMINO REAL  
                  SUITE 100  
City-State-Zip: MENLO PARK CA 94025

*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:** CHARLES J. WAYN

CEO

08/14/2024

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date