

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: LYTX, INC.
Company ID: 0785797
State of origin: Delaware
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Principal Office

9785 TOWNE CENTRE DRIVE
SAN DIEGO, CA 92121

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	BRANDON NIXON	9785 TOWNE CENTRE DRIVE, SAND DIEGO CA 92121
CEO	BRANDON NIXON	9785 TOWNE CENTRE DRIVE, SAND DIEGO CA 92121
CFO	KELLI RICHARD	9785 TOWNE CENTRE DRIVE, SAND DIEGO CA 92121
Secretary	SHELLEY BENNETT	9785 TOWNE CENTRE DRIVE, SAND DIEGO CA 92121
Assistant Secretary	GARI CHEEVER	9785 TOWNE CENTRE DRIVE, SAND DIEGO CA 92121

Directors

Director	DOUG CARLISLE	300 SAND HILL RD, BLDG H, STE 100 MENLO PARK, CA 94025
Director	PETER ARROWSMITH	12680 HIGHBLUFF DR. STE 200 SAN DIEGO CA 92130
Director	JUSTIN JASCHKE	5616 SO. IVY COURT GREENWOOD VILLAGE, CO 80111
Director	TOM LAFLEUR	9785 TOWNE CENTRE DRIVE, SAND DIEGO CA 92121
Director	BRANDON NIXON	9785 TOWNE CENTRE DRIVE, SAND DIEGO CA 92121
Director	TOM DARCY	9785 TOWNE CENTRE DRIVE, SAND DIEGO CA 92121
Director	MIKE MORGAN	590 FOREST AVENUE PALO ALTO CA 93921
Director	MIKE DONOVAN	320 PARK AVENUE, 25TH FLOOR NEW YORK, NY 10022
Director	TONY DE NICOLA	320 PARK AVENUE, 25TH FLOOR NEW YORK, NY 10022

Signatures

Signature	SHELLEY BENNETT
Title	SR. VICE PRESIDENT / SECRETARY