Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0785797 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/23/2019 12:04:29 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

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

Formation date: 3/1/2011 12:00:00 AM Date filed: 5/23/2019 12:04:29 PM

Fee: \$15.00

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, SAN DIEGO CA 92121
CEO	BRANDON NIXON	9785 TOWNE CENTRE DRIVE, SAN DIEGO CA 92121
CFO	STEVE LIFSHATZ	9785 TOWNE CENTRE DRIVE, SAN DIEGO CA 92121
Secretary	SHELLEY BENNETT	9785 TOWNE CENTRE DRIVE, SAN DIEGO CA 92121
•		OED WE
Directors	ac. (18 A 20 (8) 18 C. V.

Directors		MATRIC - GPUP LISA /
Director	MARK ANDERSON	300 N. LASALLE STREET, SUITE 5600, CHICAGO, IL 60654
Director	PHIL CANFIELD	300 N. LASALLE STREET, SUITE 5600, CHICAGO, IL 60654
Director	THOMAS E DARCY	9785 TOWNE CENTRE DRIVE, SAN DIEGO CA 92121
Director	STEPHEN JESCHKE	300 N. LASALLE STREET, SUITE 5600, CHICAGO, IL 60654
Director	BRANDON NIXON	9785 TOWNE CENTRE DRIVE, SAN DIEGO CA 92121
Director	MARK DANKBERG	9785 TOWNE CENTRE DRIVE, SAN DIEGO CA 92121
Director	PATRICK NOLA	9785 TOWNE CENTRE DRIVE, SAN DIEGO, CA 92121
Director	BEHDAD EGHBALI	C/O CLEARLAKE CAPITAL GROUP 233 WILSHIRE BLVD SUITE
		800, SANTA MONICA, CA 90401
Director	JOSE FELICIANO	C/O CLEARLAKE CAPITAL GROUP 233 WILSHIRE BLVD SUITE
		800, SANTA MONICA, CA 90401
Director	JAMES PADE	C/O CLEARLAKE CAPITAL GROUP 233 WILSHIRE BLVD SUITE
		800, SANTA MONICA, CA 90401

Signatures

Signature SHELLEY BENNETT
Title SECRETARY