



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000486496

2. Name of Corporation LytX, Inc.

3. Street Address Principal Business Office:

No. and Street: 9785 TOWNE CENTRE DRIVE
City or Town: SAN DIEGO

State: CA Zip: 92121 Country: USA

4. Business Phone No.

858-430-4000

5. State of Incorporation

State: CA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

334220

6. Brief Description of the Character of Business Conducted in Rhode Island

DRIVER RISK MANAGEMENT SERVICES AND ANALYSIS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
SECRETARY	SHELLEY BENNETT	9785 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121 USA
CEO	BRANDON NIXON	9785 TOWNE CENTRE DRIVE

		SAN DIEGO, CA 92121 USA
EVP	DAVID RIORDAN	9785 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121 USA
SR. VICE PRESIDENT	SHELLEY BENNETT	9785 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121 USA
EX VP/CFO	STEPHEN LIFSHATZ	9785 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121 USA
SR VP	TONYA CROSS	9785 OWNE CENTRE DRIVE SAN DIEGO, CA 92121 USA
EX VP/GENERAL MANAGER	DAVID THAWLEY	9785 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121 USA
DIRECTOR	THOMAS E. DARCY	9785 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121 USA
SR. VICE PRESIDENT	ELIOT FELDSTEIN	9785 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121 USA
DIRECTOR	MARK DANKBERG	9785 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121 USA
DIRECTOR	RYAN LANPHER	9785 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121 USA
CHAIRMAN	BRANDON NIXON	9785 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121 USA
PRESIDENT	DORON LURIE	9785 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121 USA
DIRECTOR	ARIF LAKHANI	9785 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121 USA
DIRECTOR	PETER LIPSON	9785 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121 USA
DIRECTOR	TAHA MUBASHIR	9785 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121 USA
DIRECTOR	JOHN MULFLUR	9785 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121 USA
DIRECTOR	BARRY O'SULLIVAN	9785 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121 USA
DIRECTOR	ALBERTO RIVA	9785 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121 USA
DIRECTOR	BRIAN RUDER	9785 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121 USA
DIRECTOR	JUDY WADE	9785 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121 USA
DIRECTOR	BRANDON NIXON	9785 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 26 Day of January, 2021 at 1:44:02 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SHELLEY BENNETT

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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