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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: February 1 - May 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: 2023

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.

8772752767

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 <u>here.</u> More information on <u>NAICS</u> 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

PRESIDENT	DORON LURIE	9785 TOWNE CENTRE DRIVE
CEO	BRANDON NIXON NIXON	SAN DIEGO, CA 92121 USA 9785 TOWNE CENTRE DRIVE
		SAN DIEGO, CA 92121 USA
VICE PRESIDENT	BRENDAN MACKENZIE	9785 TOWNE CENTRE DRIVE
VICE PRESIDENT	RAJESH RUDRARADHYA	SAN DIEGO, CA 92121 USA
VICE PRESIDENT	RAJESH KUDRARADHTA	9785 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121 USA
VICE PRESIDENT	DAVID RIORDAN	9785 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121 USA
VICE PRESIDENT	ADAM MCCARTY	9785 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121 USA
VICE PRESIDENT	SHELLEY BENNETT	9785 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121 USA
VICE PRESIDENT	TONYA CROSS	9785 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121 USA
VICE PRESIDENT	ELIOT FELDSTEIN	9785 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121 USA
DIRECTOR	BRANDON NIXSON	9785 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121 USA
DIRECTOR	MARK DANKBERG	9785 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121 USA
DIRECTOR	ZIV EHRENFELD	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	THOMAS DARCY	9785 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121 USA
DIRECTOR	WAYNE HEWETT	9785 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121 USA
DIRECTOR	PETER LIPSON	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	JAMES SLOAN	9785 TOWNE CENTRE DR. SAN DIEGO, CA 92121 USA

8. Shares Authorized and Issued

			Total Authorized	Total Issued
Class of Stock	Series of Stock	Par Value Per	Shares	and

	Share		Outstanding Num of
		Number of Shares	Shares
CWP	\$0.0100	100.00	100

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 1 Day of February, 2023 at 1:16:24 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 E BENNETT**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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