2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000003322

Entity Name: NATIONAL RESILIENCE, INC.

Current Principal Place of Business:

9310 ATHENA CIR, STE. 130 LA JOLLA. CA 92037-1376

Current Mailing Address:

9310 ATHENA CIR, STE. 130 LA JOLLA. CA 92037-1376 US

FEI Number: 85-0788227 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

FILED Apr 01, 2023

Secretary of State

6181077760CC

Officer/Director Detail:

 Title
 CEO, DIRECTOR
 Title
 SECRETARY

 Name
 SINGHVI, RAHUL SCD
 Name
 SOLOMON, ORI

Address 9310 ATHENA CIR, STE. 130 Address 9310 ATHENA CIR, STE. 130
City-State-Zip: LA JOLLA CA 92037-1376 City-State-Zip: LA JOLLA CA 92037-1376

Title DIRECTOR Title PRESIDENT, TREASURER, COO, CFO

Name NELSEN, ROBERT Name MAHATME, SANDY

Address 9310 ATHENA CIR, STE. 130 Address 9310 ATHENA CIR, STE. 130
City-State-Zip: LA JOLLA CA 92037-1376 City-State-Zip: LA JOLLA CA 92037-1376

Title DIRECTOR Title DIRECTOR

Name YANG, PATRICK Y PHD Name BARRETT, GEORGE

Address 9310 ATHENA CIR, STE. 130 Address 9310 ATHENA CIR, STE. 130
City-State-Zip: LA JOLLA CA 92037-1376
City-State-Zip: LA JOLLA CA 92037-1376

Title DIRECTOR Title DIRECTOR

Name TORRES, DENISE M Name OETTING, DREW

 Address
 9310 ATHENA CIR, STE. 130
 Address
 9310 ATHENA CIR, STE. 130

 City-State-Zip:
 LA JOLLA CA 92037-1376
 City-State-Zip:
 LA JOLLA CA 92037-1376

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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: ORI SOLOMON SECRETARY 04/01/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name ARNOLD, FRANCES H PHD
Address 9310 ATHENA CIR, STE. 130
City-State-Zip: LA JOLLA CA 92037-1376

Title DIRECTOR

Name FOSTER, KAYE

Address 9310 ATHENA CIR, STE. 130

City-State-Zip: LA JOLLA CA 92037-1376

Title DIRECTOR

Name GOTTLIEB, SCOTT MD

Address 9310 ATHENA CIR, STE. 130

City-State-Zip: LA JOLLA CA 92037-1376

Title DIRECTOR

Name DARBY, CHRISTOPHER
Address 9310 ATHENA CIR, STE. 130
City-State-Zip: LA JOLLA CA 92037-1376

Title DIRECTOR

Name KERREY, JOSEPH ROBERT
Address 9310 ATHENA CIR, STE. 130
City-State-Zip: LA JOLLA CA 92037-1376

Title DIRECTOR

Name DANIELS JR, MITCHELL E
Address 9310 ATHENA CIR, STE. 130
City-State-Zip: LA JOLLA CA 92037-1376

Title DIRECTOR

Name DESMOND-HELLMANN, SUE MPH MD

Address 9310 ATHENA CIR, STE. 130 City-State-Zip: LA JOLLA CA 92037-1376