### 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# F22000003322

Entity Name: NATIONAL RESILIENCE, INC.

#### Current Principal Place of Business:

3115 MERRYFIELD ROW SUITE 200 SAN DIEGO, CA 92121

#### **Current Mailing Address:**

3115 MERRYFIELD ROW SUITE 200 SAN DIEGO, CA 92121 US

#### FEI Number: 85-0788227

### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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

#### **Officer/Director Detail :**

Onicendire			
Title	DIRECTOR	Title	SECRETARY
Name	SINGHVI, RAHUL SCD	Name	SOLOMON, ORI
Address	3115 MERRYFIELD ROW SUITE 200	Address	3115 MERRYFIELD ROW SUITE 200
City-State-Zip:	SAN DIEGO CA 92121	City-State-Zip:	SAN DIEGO CA 92121
Title	DIRECTOR	Title	PRESIDENT, TREASURER
Name	NELSEN, ROBERT	Name	MAHATME, SANDY
Address	3115 MERRYFIELD ROW SUITE 200	Address	3115 MERRYFIELD ROW SUITE 200
		City State Zin	
City-State-Zip:	SAN DIEGO CA 92121	City-State-Zip:	SAN DIEGO CA 92121
City-State-Zip: Title	DIRECTOR	Title	DIRECTOR
, ,		, ,	
Title	DIRECTOR	Title	DIRECTOR
Title Name	DIRECTOR YANG, PATRICK Y. PHD 3115 MERRYFIELD ROW SUITE 200	Title Name	DIRECTOR BARRETT, GEORGE 3115 MERRYFIELD ROW SUITE 200
Title Name Address	DIRECTOR YANG, PATRICK Y. PHD 3115 MERRYFIELD ROW SUITE 200	Title Name Address	DIRECTOR BARRETT, GEORGE 3115 MERRYFIELD ROW SUITE 200
Title Name Address City-State-Zip:	DIRECTOR YANG, PATRICK Y. PHD 3115 MERRYFIELD ROW SUITE 200 SAN DIEGO CA 92121	Title Name Address City-State-Zip:	DIRECTOR BARRETT, GEORGE 3115 MERRYFIELD ROW SUITE 200 SAN DIEGO CA 92121
Title Name Address City-State-Zip: Title	DIRECTOR YANG, PATRICK Y. PHD 3115 MERRYFIELD ROW SUITE 200 SAN DIEGO CA 92121 DIRECTOR	Title Name Address City-State-Zip: Title	DIRECTOR BARRETT, GEORGE 3115 MERRYFIELD ROW SUITE 200 SAN DIEGO CA 92121 DIRECTOR

## Continues on page 2

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

02/09/2024

Electronic Signature of Signing Officer/Director Detail

# FILED Feb 09, 2024 Secretary of State 8667341524CC

Date

## **Officer/Director Detail Continued :**

Title	DIRECTOR	Title	DIRECTOR
Name	ARNOLD, FRANCES H. PH.D	Name	KERREY, JOSEPH ROBERT
Address	3115 MERRYFIELD ROW SUITE 200	Address	3115 MERRYFIELD ROW SUITE 200
City-State-Zip:	SAN DIEGO CA 92121	City-State-Zip:	SAN DIEGO CA 92121
Title	DIRECTOR	Title	DIRECTOR
Name	FOSTER, KAYE	Name	DANIELS, MITCHELL E. JR.
Address	3115 MERRYFIELD ROW SUITE 200	Address	3115 MERRYFIELD ROW SUITE 200
City-State-Zip:	SAN DIEGO CA 92121	City-State-Zip:	SAN DIEGO CA 92121
Title	DIRECTOR	Title	DIRECTOR
Name	GOTTLIEB, SCOTT MD	Name	DESMOND-HELLMANN, SUE MPH MD
Address	3115 MERRYFIELD ROW SUITE 200	Address	3115 MERRYFIELD ROW SUITE 200
City-State-Zip:	SAN DIEGO CA 92121	City-State-Zip:	SAN DIEGO CA 92121
Title	DIRECTOR		
Name	DARBY, CHRISTOPHER		

- Address 3115 MERRYFIELD ROW SUITE 200
- City-State-Zip: SAN DIEGO CA 92121