



BA20230766480



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

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Entity Details			
Corporation Name	ASTIVA HEALTH, INC.		
Entity No.	4319608		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	3200 BRISTOL STREET, SUITE 640 COSTA MESA, CA 92626		
Mailing Address of Corporation			
Mailing Address	3200 BRISTOL STREET, SUITE 640 COSTA MESA, CA 92626		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	3200 BRISTOL STREET, SUITE 640 COSTA MESA, CA 92626		
Officers			
Officer Name	Officer Address	Position(s)	
■ (CHAIRMAN) TRI T. NGUYEN, M.D.	3200 BRISTOL STREET, SUITE 640 COSTA MESA, CA 92626	Chief Executive Officer	
■ VIET DUC TRAN	3200 BRISTOL STREET, SUITE 640 COSTA MESA, CA 92626	Secretary	
■ CHI LUONG	3200 BRISTOL STREET, SUITE 640 COSTA MESA, CA 92626	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
■ TRI T. NGUYEN	3200 BRISTOL STREET, SUITE 640 COSTA MESA, CA 92626		
■ CHI LUONG	3200 BRISTOL STREET, SUITE 640 COSTA MESA, CA 92626		
■ VIET DUC TRAN	3200 BRISTOL STREET, SUITE 640 COSTA MESA, CA 92626		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	CORPORATE CREATIONS NETWORK INC. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	HEALTHCARE		

Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Labor Judgment	No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.
Electronic Signature	<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.
<u>VIET DUC TRAN</u>	<u>05/10/2023</u>
Signature	Date