



BA20241583855



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241583855

Date Filed: 9/3/2024

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Entity Details					
Limited Liability Company Name	Microtek Medical LLC				
Entity No.	202463615407				
Formed In	DELAWARE				
Street Address of Principal Office of LLC					
Principal Address	3 LAKES DRIVE NORTHFIELD, IL 60093				
Mailing Address of LLC					
Mailing Address	3 LAKES DRIVE NORTHFIELD, IL 60093				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	None				
Manager(s) or Member(s)					
<table border="1"> <thead> <tr> <th>Manager or Member Name</th> <th>Manager or Member Address</th> </tr> </thead> <tbody> <tr> <td>+ Madeline Industries, LP</td> <td>3 LAKES DRIVE NORTHFIELD, IL 60093</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Madeline Industries, LP	3 LAKES DRIVE NORTHFIELD, IL 60093
Manager or Member Name	Manager or Member Address				
+ Madeline Industries, LP	3 LAKES DRIVE NORTHFIELD, IL 60093				
Agent for Service of Process					
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent				
Type of Business					
Type of Business	Manufacturing and distribution of medical drapes				
Email Notifications					
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.				
Chief Executive Officer (CEO)					
<table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td colspan="2">None Entered</td> </tr> </tbody> </table>		CEO Name	CEO Address	None Entered	
CEO Name	CEO Address				
None Entered					
Labor Judgment					
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.					

Electronic Signature

By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

Alexander M. Liberman, Authorized Person

09/03/2024

Signature

Date