

STATE OF CALIFORNIA

CORPORATION

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20250391841

For Office Use Only



File No.: BA20250391841

| | 1500 11th Street Sacramento, California 95814 (916) 657-5448 | | | | Date Filed: 2/25/2025 | |
|---|--|------------------------|---|---|-----------------------|--|
| | | | | | | |
| Entity Details | | | | | | |
| Corporation Name | | | | Body100 Physical Therapy PC | | |
| Entity No. | | | | 6586977 | | |
| Formed In | | | | CALIFORNIA | | |
| Street Address of Principa | al Office of Corpo | oration | | | | |
| Principal Address | | | | 1111 6TH AVE STE 550 #331346 STE 550 #331346 SAN DIEGO, CA 92101 | | |
| Mailing Address of Corpo | ration | | | | | |
| Mailing Address | | | 1111 6TH AVE STE 550 #331346 STE 550 #331346 SAN DIEGO, CA 92101 | | | |
| Attention | | | | | | |
| Street Address of California Office of Corporation Street Address of California Office | | | | 1111 6TH AVE STE 550 #331346 STE 550 #331346 SAN DIEGO, CA 92101 | | |
| Officers | | | 1 | | | |
| Officer Name | | Officer Address | | Position(s) | | |
| + Kyle Don Wad | + Kyle Don Wade 14015 OLIVE MEADOWS PL POWAY, CA 92064 | | Chief Executive Officer, Secretary, Chief Financial Officer | | | |
| Additional Officers | | | | | | |
| Officer Name | | Officer Address | | Position | Stated Position | |
| | | None | e Entere | d | | |
| Directors | | | | | | |
| Director Name | | | Director Address | | | |
| + Kyle Don Wade | | | 14015 OLIVE MEADOWS PL POWAY, CA 92064 | | | |
| The number of vac | ancies on Bo | ard of Directors is: 0 | | | | |
| Agent for Service of Proce | ess | | | | | |
| California Registered Corporate Agent (1505) | | | | UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent | | |
| Type of Business | | | | | | |
| Type of Business | | | Phys | sical therapy | | |
| Email Notifications Opt-in Email Notifications | | | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. | | | |
| Labor Judgment | | | | | | |

| • | an outstanding final judgment issued by the Division of Labor Standards peal therefrom is pending, for the violation of any wage order or | | | |
|--|---|--|--|--|
| Electronic Signature | | | | |
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. | | | | |
| Kyle Don Wade | 02/25/2025 | | | |
| Signature | Date | | | |
| | | | | |