



BA20250463627



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

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

For Office Use Only

**-FILED-**

File No.: BA20250463627

Date Filed: 3/4/2025

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Entity Details										
Corporation Name	Resolution Veterinary Imaging, PC									
Entity No.	B20250003510									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	7068 WHITEWATER ST. CALRSBAD, CA 92011									
Mailing Address of Corporation										
Mailing Address	7068 WHITEWATER ST. CALRSBAD, CA 92011									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Nicholas Helfrich</td><td>7068 WHITEWATER ST. CALRSBAD, CA 92011</td><td>Chief Financial Officer, Secretary</td></tr><tr><td>+ Briah Tannler</td><td>7068 WHITEWATER ST. CALRSBAD, CA 92011</td><td>Chief Executive Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Nicholas Helfrich	7068 WHITEWATER ST. CALRSBAD, CA 92011	Chief Financial Officer, Secretary	+ Briah Tannler	7068 WHITEWATER ST. CALRSBAD, CA 92011	Chief Executive Officer	
Officer Name	Officer Address	Position(s)								
+ Nicholas Helfrich	7068 WHITEWATER ST. CALRSBAD, CA 92011	Chief Financial Officer, Secretary								
+ Briah Tannler	7068 WHITEWATER ST. CALRSBAD, CA 92011	Chief Executive Officer								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Briah Tannler</td><td>7068 WHITEWATER ST. CALRSBAD, CA 92011</td></tr><tr><td>+ Nicholas Helfrich</td><td>7068 WHITEWATER ST. CALRSBAD, CA 92011</td></tr></tbody></table>	Director Name	Director Address	+ Briah Tannler	7068 WHITEWATER ST. CALRSBAD, CA 92011	+ Nicholas Helfrich	7068 WHITEWATER ST. CALRSBAD, CA 92011				
Director Name	Director Address									
+ Briah Tannler	7068 WHITEWATER ST. CALRSBAD, CA 92011									
+ Nicholas Helfrich	7068 WHITEWATER ST. CALRSBAD, CA 92011									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Briah Tannler									
Agent Address	7068 WHITEWATER ST CALRSBAD, CA 92011									
Type of Business										
Type of Business	Veterinarian Medicine									
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										

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

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

*Briah Tannler*

*03/04/2025*

Signature

Date