



BA20242187602



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.: BA20242187602

Date Filed: 12/13/2024

B3264-7229 12/13/2024 8:18 AM Received by California Secretary of State

Entity Details	
Limited Liability Company Name	VIVOTRAK, LLC
Entity No.	202464818749
Formed In	TEXAS
Street Address of Principal Office of LLC	
Principal Address	100 CRESCENT CT, SUITE 700 DALLAS, TX 75201
Mailing Address of LLC	
Mailing Address	100 CRESCENT CT, SUITE 700 DALLAS, TX 75201
Attention	
Street Address of California Office of LLC	
Street Address of California Office	None
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ Dr. Lawrence Genen	100 CRESCENT CT, SUITE 700 DALLAS, TX 75201
Agent for Service of Process	
California Registered Corporate Agent (1505)	VCORP AGENT SERVICES, INC. Registered Corporate 1505 Agent
Type of Business	
Type of Business	Dana analytics/software company.
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)	
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.	
Dr. Lawrence Genen	12/13/2024
Signature	Date