



BA20250312736

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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.: BA20250312736

Date Filed: 2/12/2025

Entity Details

Corporation Name Edgar James Russell, DO, INC
Entity No. 6579624
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 1413 CALLE DE ORO
SAN DIMAS, CA 91773

Mailing Address of Corporation

Mailing Address 1413 CALLE DE ORO
SAN DIMAS, CA 91773

Attention

Street Address of California Office of Corporation

Street Address of California Office 1413 CALLE DE ORO
SAN DIMAS, CA 91773

Officers

Officer Name	Officer Address	Position(s)
Edgar J Russell	1413 CALLE DE ORO SAN DIMAS, CA 91773	Chief Executive Officer, Secretary, Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
Edgar J Russell	1413 CALLE DE ORO SAN DIMAS, CA 91773

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Edgar J Russell
Agent Address 1413 CALLE DE ORO
SAN DIMAS, CA 91773

Type of Business

Type of Business Practicing 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.

Debbie Denler

Signature

02/12/2025

Date