



BA20250197801



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.: BA20250197801

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Entity Details			
Corporation Name	Foosions Inc.		
Entity No.	6551892		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	3857 BIRCH STREET 3065 NEWPORT BEACH, CA 92660		
Mailing Address of Corporation			
Mailing Address	3857 BIRCH STREET 3065 NEWPORT BEACH, CA 92660		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	3857 BIRCH STREET 3065 NEWPORT BEACH, CA 92660		
Officers			
Officer Name	Officer Address	Position(s)	
Jan Zimak	3857 BIRCH STREET 3065 NEWPORT BEACH, CA 92660	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
None Entered			
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process		CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent	
California Registered Corporate Agent (1505)			
Type of Business		biotechnology	
Type of Business			
Email Notifications		Yes, I opt-in to receive entity notifications via email.	
Opt-in Email Notifications			
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.

Jan Zimak

Signature

01/28/2025

Date