



BA20242205056



**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.: BA20242205056

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Entity Details			
Corporation Name		Calepi Bio Inc.	
Entity No.		6490726	
Formed In		DELAWARE	
Street Address of Principal Office of Corporation			
Principal Address		11105 WHISPERING HEIGHTS LANE SAN DIEGO, CA 92121	
Mailing Address of Corporation			
Mailing Address		11105 WHISPERING HEIGHTS LANE SAN DIEGO, CA 92121	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		11105 WHISPERING HEIGHTS LANE SAN DIEGO, CA 92121	
Officers			
Officer Name	Officer Address	Position(s)	
+ Tong Zhang	11105 WHISPERING HEIGHTS LANE SAN DIEGO, CA 92121	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ E. Ming Guo	11105 WHISPERING HEIGHTS LANE SAN DIEGO, CA 92121	Other	President
Directors			
Director Name		Director Address	
None Entered			
The number of vacancies on Board of Directors is:			
Agent for Service of Process			
Agent Name		Tong Zhang	
Agent Address		11105 WHISPERING HEIGHTS LANE SAN DIEGO, CA 92121	
Type of Business			
Type of Business		R&D and commercialization in life sciences	
Email Notifications			
Opt-in Email Notifications		Yes, I opt-in to receive entity notifications via email.	
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.

*Tong Zhang*

Signature

*12/16/2024*

Date