





## 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.: BA20241741517 Date Filed: 9/30/2024

| Entity Details                                     |  |  |
|--|--|--|
| Corporation Name                                   | Studio Duyan Physical Therapy & Wellness PC                  |  |
| Entity No.   | 6401207  |  |
| Formed In  | CALIFORNIA   |  |
| Street Address of Principal Office of Corporation  |  |  |
| Principal Address                                  | 133 SOUTH CHEVY CHASE DRIVE<br>APT 104<br>GLENDALE, CA 91205 |  |
| Mailing Address of Corporation                     |  |  |
| Mailing Address                                    | 133 SOUTH CHEVY CHASE DRIVE<br>APT 104<br>GLENDALE, CA 91205 |  |
| Attention  |  |  |
| Street Address of California Office of Corporation |  |  |
| Street Address of California Office                | None   |  |

| Officers |
|----------|
|          |

| Officer Name            | Officer Address  | Position(s)                        |
|-------------------------|--|------------------------------------|
| + John Leynes           | 133 SOUTH CHEVY CHASE DRIVE<br>APT 104<br>GLENDALE, CA 91205 | Chief Financial Officer, Secretary |
| + Caitlin Mari Oliveros | 133 SOUTH CHEVY CHASE DRIVE<br>APT 104<br>GLENDALE, CA 91205 | Chief Executive Officer            |

## Additional Officers

| Officer Name | Officer Address | Position | Stated Position |
|--------------|-----------------|----------|-----------------|
| None Entered |                 |          |                 |

## Directors

| Director Name           | Director Address   |
|-------------------------|--|
| + John Leynes           | 133 SOUTH CHEVY CHASE DRIVE<br>APT 104<br>GLENDALE, CA 91205 |
| + Caitlin Mari Oliveros | 133 SOUTH CHEVY CHASE DRIVE<br>APT 104<br>GLENDALE, CA 91205 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505) NORTHWEST REGISTERED AGENT, INC.

Registered Corporate 1505 Agent

Type of Business

Type of Business Physical Therapy and Wellness services.

| 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.   |  |  |  |  |
| Nat Smith  | 09/30/2024   |  |  |  |
| Signature  | Date   |  |  |  |