



BA20242192604



**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.: BA20242192604

Date Filed: 12/13/2024

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Entity Details			
Corporation Name	Zagreus Systems Inc		
Entity No.	6485862		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	8618 N PENNSYLVANIA ST INDIANAPOLIS, IN 46240		
Mailing Address of Corporation			
Mailing Address	8618 N PENNSYLVANIA ST INDIANAPOLIS, IN 46240		
Attention	Zac Rodd		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
Jack Reich	8618 N. PENNSYLVANIA STREET INDIANAPOLIS, IN 46240	Chief Executive Officer, Chief Financial Officer	
Zachary Rodd	8618 N. PENNSYLVANIA STREET INDIANAPOLIS, IN 46240	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
Jack Reich	8618 N. PENNSYLVANIA STREET INDIANAPOLIS, IN 46240		
Zachary Rodd	8618 N. PENNSYLVANIA STREET INDIANAPOLIS, IN 46240		
+ Ruth Morgan	8618 N. PENNSYLVANIA STREET INDIANAPOLIS, IN 46240		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	TELOS LEGAL CORP. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Biotechnology Creating Platforms to Detect and Treat		
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.

Zachary Rodd

Signature

12/13/2024

Date