



BA20250476697



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.: BA20250476697

Date Filed: 3/5/2025

B3497-4392 03/05/2025 6:48 PM Received by California Secretary of State

Entity Details			
Corporation Name	Minter Veterinary Specialists		
Entity No.	B20250006284		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	372 BEECHWORTH AVE MONROVIA, CA 91016		
Mailing Address of Corporation			
Mailing Address	372 BEECHWORTH AVE MONROVIA, CA 91016		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> Lauren E Minter	372 BEECHWORTH AVE MONROVIA, CA 91016	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
Lauren E Minter	372 BEECHWORTH AVE MONROVIA, CA 91016		
The number of vacancies on Board of Directors is: 1			
Agent for Service of Process			
Agent Name	Lauren E Minter		
Agent Address	372 BEECHWORTH AVE MONROVIA, CA 91016		
Type of Business			
Type of Business	MINTER VETERINARY SPECIALISTS		
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.

Lauren E. Minter

03/05/2025

Signature

Date