







## STATE OF CALIFORNIA Office of the Secretary of State STATEMENT AND DESIGNATION - OUT-OF-STATE NONPROFIT CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

For Office Use Only

-FILED-

File No.: 6428773 Date Filed: 10/17/2024

Corporation Name		
Corporation Name	Women in Thoracic Surgery, Inc.	
Jurisdiction		
This Corporation is Originally Formed in	DELAWARE	
Street Address of Principal Office of Corporation		
Principal Address	5000 EXECUTIVE PARKWAY SUITE 302 SAN RAMON, CA 94583	
Mailing Address of Corporation		
Mailing Address	5000 EXECUTIVE PARKWAY SUITE 302 SAN RAMON, CA 94583	
Attention	Jessica Esparza	
Street Address of California Office of Corporation		
Street Address of California Office	5000 EXECUTIVE PARKWAY SUITE 302 SAN RAMON, CA 94583	
Agent for Service of Process		
Agent Name	Jessica Esparza	
Agent Address	5000 EXECUTIVE PARKWAY SUITE 302 SAN RAMON, CA 94583	

Consent to Service of Process

The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.

Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-ofstate corporation has designated for the purpose of service of process.

Electronic Signature
I am a corporate officer and am authorized to sign on behalf of the corporation.

Jessica Esparza	10/17/2024

Signature Date



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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "WOMEN IN THORACIC SURGERY, INC." IS

DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN

GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE

RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF SEPTEMBER, A.D.

2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

7154676 8300C SR# 20243527655



Authentication: 204334741

Date: 09-06-24