



BA20250385703



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.: BA20250385703

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Entity Details							
Corporation Name		CurvaFix, Inc.					
Entity No.		6592347					
Formed In		DELAWARE					
Street Address of Principal Office of Corporation							
Principal Address		1406 140TH PL NE STE 107 BELLVUE, WA 98007					
Mailing Address of Corporation							
Mailing Address		1406 140TH PL NE STE 107 BELLVUE, WA 98007					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ Mark Damien Foster		101 TOILSOME HILL RD FAIRFIELD, CT 06825		Chief Executive Officer, Secretary			
+ Jeffrey Daniel Poole		8027 S TOP OF THE WORLD DR COTTONWOOD HGTS, UT 84121		Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
+ Michael Sjostrom		Switzerland 7 RUE DU MONT BLANC GENEVA, 1201		Other		Board Member	
+ Jack Tanaka		45 SCHOOL ST BOSTON, MA 02108		Other		Board Member	
+ Eric Fritz		45 SCHOOL ST BOSTON, MA 02108		Other		Board Member	
+ Mark Foster		101 TOILSOME HILL RD FAIRFIELD, CT 06825		Chairperson of Board			
+ Mark Foster		101 TOILSOME HILL RD FAIRFIELD, CT 06825		Other		President	
Directors							
Director Name			Director Address				
+ Mark Damien Foster			101 TOILSOME HILL DR FAIRFIELD, CT 06825				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							

California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent
Type of Business Type of Business	sales of a 510K approved implantable medical device for treatment of pelvic fractures
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 <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. <i>Jeffrey Poole, CFO</i> Signature	<i>02/24/2025</i> Date