



BA20250252851



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.: BA20250252851

Date Filed: 2/4/2025

B3417-7486 02/04/2025 10:07 AM Received by California Secretary of State

Entity Details			
Corporation Name	W BENTON BOONE MD MS		
Entity No.	6554334		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	4201 TORRANCE BLVD STE 110 TORRANCE, CA 90503		
Mailing Address of Corporation			
Mailing Address	561 WINDING BROOK FARM ROAD WATERTOWN, CT 06795		
Attention	Diane L Boone		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ W BENTON BOONE MD MS	4201 TORRANCE BLVD SUITE 110 TORRANCE, CA 90503	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ W BENTON BOONE MD MS	4201 TORRANCE BLVD SUITE 110 TORRANCE, CA 90503		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	CALIFORNIA REGISTERED AGENT INC Registered Corporate 1505 Agent		
Type of Business			
Type of Business	MEDICINE		
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.

DIANE BOONE RN MS

Signature

02/04/2025

Date