



BA20241922230

B3157-2872 10/30/2024 12:38 PM Received by California Secretary of State



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.: BA20241922230

Date Filed: 10/30/2024

| Entity Details | | | | | | | | |
|--|--|---|--------------------------|---|---|---|--|--|
| Corporation Name | Stikeman Vet Specialty Services, Inc. | | | | | | | |
| Entity No. | 6436866 | | | | | | | |
| Formed In | CALIFORNIA | | | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | | |
| Principal Address | 2066 LAS LUNAS STREET PASADENA, CA 91107 | | | | | | | |
| Mailing Address of Corporation | | | | | | | | |
| Mailing Address | 2066 LAS LUNAS STREET PASADENA, CA 91107 | | | | | | | |
| Attention | ELOISE STIKEMAN | | | | | | | |
| Street Address of California Office of Corporation | | | | | | | | |
| Street Address of California Office | 2066 LAS LUNAS STREET PASADENA, CA 91107 | | | | | | | |
| Officers | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Dearda Eloise Stikeman</td> <td>2066 LAS LUNAS STREET PASADENA, CA 91107</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table> | Officer Name | Officer Address | Position(s) | + Dearda Eloise Stikeman | 2066 LAS LUNAS STREET PASADENA, CA 91107 | Chief Executive Officer, Chief Financial Officer, Secretary | | |
| Officer Name | Officer Address | Position(s) | | | | | | |
| + Dearda Eloise Stikeman | 2066 LAS LUNAS STREET PASADENA, CA 91107 | Chief Executive Officer, Chief Financial Officer, Secretary | | | | | | |
| Additional Officers | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">None Entered</td> </tr> </tbody> </table> | Officer Name | Officer Address | Position | Stated Position | None Entered | | | |
| Officer Name | Officer Address | Position | Stated Position | | | | | |
| None Entered | | | | | | | | |
| Directors | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ Dearda Eloise Stikeman</td> <td>2066 LAS LUNAS STREET PASADENA, CA 91107</td> </tr> </tbody> </table> | Director Name | Director Address | + Dearda Eloise Stikeman | 2066 LAS LUNAS STREET PASADENA, CA 91107 | | | | |
| Director Name | Director Address | | | | | | | |
| + Dearda Eloise Stikeman | 2066 LAS LUNAS STREET PASADENA, CA 91107 | | | | | | | |
| The number of vacancies on Board of Directors is: 0 | | | | | | | | |
| Agent for Service of Process | | | | | | | | |
| California Registered Corporate Agent (1505) | HEATHER RETSKY TAX PREP, INC. Registered Corporate 1505 Agent | | | | | | | |
| Type of Business | | | | | | | | |
| Type of Business | Veterinary 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.

Heather Retsky

10/30/2024

Signature

Date