



BA20241827119

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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.: BA20241827119

Date Filed: 10/15/2024

Entity Details

Corporation Name Permanence Bio Incorporated
Entity No. 6419926
Formed In DELAWARE

Street Address of Principal Office of Corporation

Principal Address 2217 FILLMORE STREET
SAN FRANCISCO, CA 94115

Mailing Address of Corporation

Mailing Address 2217 FILLMORE STREET
SAN FRANCISCO, CA 94115
Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

| Officer Name | Officer Address | Position(s) |
|---------------|---|---|
| Alan Tomusiak | 2217 FILLMORE STREET SAN FRANCISCO, CA 94115 | Chief Executive Officer, Chief Financial Officer, Secretary |

Additional Officers

| Officer Name | Officer Address | Position | Stated Position |
|--------------|-----------------|----------|-----------------|
| None Entered | | | |

Directors

| Director Name | Director Address |
|---------------|------------------|
| None Entered | |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Alan Tomusiak
Agent Address 2217 FILLMORE STREET
SAN FRANCISCO, CA 94115

Type of Business

Type of Business Biotechnology corporation

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.

Alan Tomusiak

Signature

10/15/2024

Date