



BA20250333458



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.: BA20250333458

Date Filed: 2/17/2025

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| | | | |
|---|---|-------------------------|-----------------|
| Entity Details | | | |
| Corporation Name | DTG Biotech Incorporated | | |
| Entity No. | 6573853 | | |
| Formed In | CALIFORNIA | | |
| Street Address of Principal Office of Corporation | | | |
| Principal Address | 3851 CHARTER PARK DR, STE E SAN JOSE, CA 95136 | | |
| Mailing Address of Corporation | | | |
| Mailing Address | 3851 CHARTER PARK DR STE E SAN JOSE, CA 95136 | | |
| Attention | | | |
| Street Address of California Office of Corporation | | | |
| Street Address of California Office | 3851 CHARTER PARK DR, STE E SAN JOSE, CA 95136 | | |
| Officers | | | |
| Officer Name | Officer Address | Position(s) | |
| + Douglas Gjerde | 12295 WOODSIDE DR SARATOGA, CA 95070 | Chief Executive Officer | |
| + Esther Suh | 687 CELADON CIR UNIT 3 SAN JOSE, CA 95133 | Secretary | |
| + Lee Hoang | 3406 BELLA VISTA AVE SANTA CLARA, CA 95051 | Chief Financial Officer | |
| Additional Officers | | | |
| Officer Name | Officer Address | Position | Stated Position |
| None Entered | | | |
| Directors | | | |
| Director Name | Director Address | | |
| + Kathryn Gjerde Spera | 3907 GRESHAM ST UNIT 1 SAN DIEGO, CA 92109 | | |
| The number of vacancies on Board of Directors is: 0 | | | |
| Agent for Service of Process | | | |
| California Registered Corporate Agent (1505) | UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent | | |
| Type of Business | | | |
| Type of Business | Biotechnology | | |
| Email Notifications | | | |

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|---|---|
| Opt-in Email Notifications | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. |
| 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. <div><i>Douglas Thomas Gjerde</i> Signature</div> <div><i>02/17/2025</i> Date</div> | |