



BA20250015668



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.: BA20250015668

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Entity Details			
Corporation Name	BGH Solutions Inc.		
Entity No.	6513442		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	3225 JEMEZ DR SAN DIEGO, CA 92117		
Mailing Address of Corporation			
Mailing Address	3225 JEMEZ DR SAN DIEGO, CA 92117		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	3225 JEMEZ DR SAN DIEGO, CA 92117		
Officers			
Officer Name	Officer Address	Position(s)	
+ Brian Haller	3225 JEMEZ DR SAN DIEGO, CA 92117	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Brian Haller	3225 JEMEZ DR SAN DIEGO, CA 92117		
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	Medical device sales		
Email Notifications			
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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Brian Haller

Signature

01/03/2025

Date