



BA20230421262

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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) 653-3516

For Office Use Only

-FILED-

File No.: BA20230421262

Date Filed: 3/12/2023

Entity Details			
Corporation Name	MAXWELL BIOMEDICAL, INC.		
Entity No.	4713508		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	4174 SORRENTO VALLEY BLVD, SUITE A SAN DIEGO, CA 92121		
Mailing Address of Corporation			
Mailing Address	4174 SORRENTO VALLEY BLVD, SUITE A SAN DIEGO, CA 92121		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	4174 SORRENTO VALLEY BLVD, SUITE A SAN DIEGO, CA 92121		
Officers			
Officer Name	Officer Address	Position(s)	
RANDY WERNETH	4174 SORRENTO VALLEY BLVD, SUITE A SAN DIEGO, CA 92121	Chief Executive Officer	
<input checked="" type="checkbox"/> Corey Werneth	4174 SORRENTO VALLEY BLVD, SUITE A San Diego, CA 92121	Secretary	
Cheryl Adams	4174 Sorrento Valley Blvd, Suite A San Diego, CA 92121	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Agent for Service of Process			
Agent Name	RANDY WERNETH		
Agent Address	4174 SORRENTO VALLEY BLVD, SUITE A SAN DIEGO, CA 92121		
Type of Business			
Type of Business	MEDICAL TECHNOLOGY		
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.

Randy Werneth

Signature

03/12/2023

Date