



BA20242203701

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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.: BA20242203701

Date Filed: 12/16/2024

Entity Details										
Corporation Name	Polo MD, Professional Corp.									
Entity No.	6491837									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	314 N KALORAMA ST VENTURA, CA 93001									
Mailing Address of Corporation										
Mailing Address	314 N KALORAMA ST VENTURA, CA 93001									
Attention	Dr. Michele Hendrickson									
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Michele Hendrickson M.D.</td> <td>314 N KALORAMA ST VENTURA, CA 93001</td> <td>Chief Executive Officer, Chief Financial Officer</td> </tr> <tr> <td>+ Lisa Gonzalez</td> <td>314 N KALORAMA ST VENTURA, CA 93001</td> <td>Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ Michele Hendrickson M.D.	314 N KALORAMA ST VENTURA, CA 93001	Chief Executive Officer, Chief Financial Officer	+ Lisa Gonzalez	314 N KALORAMA ST VENTURA, CA 93001	Secretary
Officer Name	Officer Address	Position(s)								
+ Michele Hendrickson M.D.	314 N KALORAMA ST VENTURA, CA 93001	Chief Executive Officer, Chief Financial Officer								
+ Lisa Gonzalez	314 N KALORAMA ST VENTURA, CA 93001	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>Michele Hendrickson</td> <td>314 N KALORAMA ST VENTURA, CA 93001</td> </tr> </tbody> </table>		Director Name	Director Address	Michele Hendrickson	314 N KALORAMA ST VENTURA, CA 93001					
Director Name	Director Address									
Michele Hendrickson	314 N KALORAMA ST VENTURA, CA 93001									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Jessica Weizenbluth									
Agent Address	5482 WILSHIRE BLVD 1582 LOS ANGELES, CA 90036									
Type of Business										
Type of Business	medical practice									
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.

Jessica Weizenbluth

12/16/2024

Signature

Date