



BA20242267364

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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.: BA20242267364

Date Filed: 12/26/2024

Entity Details			
Corporation Name	CONCIERGE CLINICAL TRIALS, INC.		
Entity No.	6498241		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	401 N MAPLE DR BEVERLY HILLS, CA 90210		
Mailing Address of Corporation			
Mailing Address	401 N MAPLE DR BEVERLY HILLS, CA 90210		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	401 N MAPLE DR BEVERLY HILLS, CA 90210		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> Samuel C Simmons	401 N MAPLE DR BEVERLY HILLS, CA 90210	Chief Executive Officer, Secretary, Chief Financial Officer	
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			
California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Clinical Trials Site		
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.

Samuel C. Simmons

12/26/2024

Signature

Date