



BA20242019756



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.: BA20242019756

Date Filed: 11/15/2024

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Entity Details									
Corporation Name	NurseComp, Inc.								
Entity No.	6460537								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	1055 EAST COLORADO BOULEVARD 5TH FLOOR PASADENA, CA 91106								
Mailing Address of Corporation									
Mailing Address	1055 EAST COLORADO BOULEVARD 5TH FLOOR PASADENA, CA 91106								
Attention	Maggie Ramirez								
Street Address of California Office of Corporation									
Street Address of California Office	330 S. 5TH ST 5TH FL PASADENA, CA 91106								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Margarita Ramirez</td><td>1055 EAST COLORADO BOULEVARD 5TH FL PASADENA, CA 91106</td><td>Chief Executive Officer, Secretary, Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Margarita Ramirez	1055 EAST COLORADO BOULEVARD 5TH FL PASADENA, CA 91106	Chief Executive Officer, Secretary, Chief Financial Officer			
Officer Name	Officer Address	Position(s)							
+ Margarita Ramirez	1055 EAST COLORADO BOULEVARD 5TH FL PASADENA, CA 91106	Chief Executive Officer, Secretary, Chief Financial Officer							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Margarita Ramirez</td><td>1055 EAST COLORADO BOULEVARD 5TH FL PASADENA, CA 91106</td></tr></tbody></table>	Director Name	Director Address	+ Margarita Ramirez	1055 EAST COLORADO BOULEVARD 5TH FL PASADENA, CA 91106					
Director Name	Director Address								
+ Margarita Ramirez	1055 EAST COLORADO BOULEVARD 5TH FL PASADENA, CA 91106								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Margarita Ramirez								
Agent Address	1055 EAST COLORADO BOULEVARD 5TH FLOOR PASADENA, CA 91106								
Type of Business									
Type of Business	Nursing Case Management								
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.

Margarita Ramirez

Signature

11/15/2024

Date