



BA20241696050

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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.: BA20241696050

Date Filed: 9/23/2024

Entity Details									
Corporation Name	Direct Veterinary Surgery, P.C.								
Entity No.	6389939								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	553 MILLER CREEK RD SAN RAFAEL, CA 94903								
Mailing Address of Corporation									
Mailing Address	553 MILLER CREEK RD SAN RAFAEL, CA 94903								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	553 MILLER CREEK RD SAN RAFAEL, CA 94903								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Lara Rasmusseb</td> <td>553 MILLER CREEK RD SAN RAFAEL, CA 94903</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position(s)	+ Lara Rasmusseb	553 MILLER CREEK RD SAN RAFAEL, CA 94903	Chief Executive Officer, Chief Financial Officer, Secretary			
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+ Lara Rasmusseb	553 MILLER CREEK RD SAN RAFAEL, CA 94903	Chief Executive Officer, Chief Financial Officer, 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>+ Lara Rasmussen</td> <td>553 MILLER CREEK RD SAN RAFAEL, CA 94903</td> </tr> </tbody> </table>	Director Name	Director Address	+ Lara Rasmussen	553 MILLER CREEK RD SAN RAFAEL, CA 94903					
Director Name	Director Address								
+ Lara Rasmussen	553 MILLER CREEK RD SAN RAFAEL, CA 94903								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Lara Rasmussen								
Agent Address	553 MILLER CREEK RD SAN RAFAEL, CA 94903								
Type of Business									
Type of Business	Veterinary Surgery								
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.

Lara Marie Rasmussen

09/23/2024

Signature

Date