



BA20242032442



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.: BA20242032442

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Entity Details							
Corporation Name		CompassRx Inc.					
Entity No.		6451743					
Formed In		DELAWARE					
Street Address of Principal Office of Corporation							
Principal Address		219 BRANNAN ST 1E SAN FRANCISCO, CA 94107					
Mailing Address of Corporation							
Mailing Address		219 BRANNAN ST 1E SAN FRANCISCO, CA 94107					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		219 BRANNAN ST 1E SAN FRANCISCO, CA 94107					
Officers							
Officer Name		Officer Address		Position(s)			
+ Zachary Wade		219 BRANNAN ST 1E SAN FRANCISCO, CA 94107		Secretary			
+ JiYuan Cheng		665 LEXINGTON AVENUE APT B NEW YORK, NY 10022		Chief Financial Officer			
+ Ali Farzad		4720 CENTER BLVD 2503 NEW YORK, NY 11109		Chief Executive 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							
Agent Name		Zach Wade					
Agent Address		219 BRANNAN ST 1E SAN FRANCISCO, CA 94107					
Type of Business							

Type of Business	Healthcare AI services for pharmacy
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	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<i>JiYuan Cheng</i>	<i>11/19/2024</i>
Signature	Date