



BA20250319392

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**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**LIMITED LIABILITY COMPANY**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20250319392

Date Filed: 2/13/2025

Entity Details					
Limited Liability Company Name	InfuCare Parent, LLC				
Entity No.	202565810132				
Formed In	DELAWARE				
Street Address of Principal Office of LLC					
Principal Address	510 MADISON AVENUE 19TH FLOOR NEW YORK, NY 10022				
Mailing Address of LLC					
Mailing Address	PO BOX 2578 SECAUCUS, NJ 07096				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	None				
Manager(s) or Member(s)					
<table><thead><tr><th>Manager or Member Name</th><th>Manager or Member Address</th></tr></thead><tbody><tr><td>+ InfuCare Ultimate Holdings, LP</td><td>510 MADISON AVENUE 19TH FLOOR NEW YORK, NY 10022</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ InfuCare Ultimate Holdings, LP	510 MADISON AVENUE 19TH FLOOR NEW YORK, NY 10022
Manager or Member Name	Manager or Member Address				
+ InfuCare Ultimate Holdings, LP	510 MADISON AVENUE 19TH FLOOR NEW YORK, NY 10022				
Agent for Service of Process					
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent				
Type of Business					
Type of Business	Holding company				
Email Notifications					
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.				
Chief Executive Officer (CEO)					
<table><thead><tr><th>CEO Name</th><th>CEO Address</th></tr></thead><tbody><tr><td colspan="2">None Entered</td></tr></tbody></table>		CEO Name	CEO Address	None Entered	
CEO Name	CEO Address				
None Entered					
Labor Judgment					
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.					

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

*Dhara Patel, Secretary*

Signature

*02/13/2025*

Date