



BA20250215905

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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.: BA20250215905

Date Filed: 1/30/2025

Entity Details	
Limited Liability Company Name	BIOPAC HOLDINGS, LLC
Entity No.	202565519457
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	42 AERO CAMINO GOLETA, CA 93117
Mailing Address of LLC	
Mailing Address	42 AERO CAMINO GOLETA, CA 93117
Attention	
Street Address of California Office of LLC	
Street Address of California Office	42 AERO CAMINO GOLETA, CA 93117
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ BIOPAC SYSTEMS, INC.	42 AERO CAMINO GOLETA, CA 93117
Agent for Service of Process	
Agent Name	Michael D Schley
Agent Address	311 E CARRILLO STREET SUITE D SANTA BARBARA, CA 93101
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)	
CEO Name	CEO Address
+ Frazer J Findlay	42 AERO CAMINO GOLETA, CA 93117
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.

Michael D. Schley

Signature

01/30/2025

Date