



BA20250053979

B3331-8434 01/08/2025 11:48 AM Received by California Secretary of State



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.: BA20250053979

Date Filed: 1/8/2025

Entity Details

Corporation Name	Molecular Matrix Management Corporation
Entity No.	6525643
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address	11121 SUN CENTER DR SUITE C RANCHO CORDOVA, CA 95670
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Mailing Address of Corporation

Mailing Address	11121 SUN CENTER DR SUITE C RANCHO CORDOVA, CA 95670
Attention	Christopher M Wink

Street Address of California Office of Corporation

Street Address of California Office	11121 SUN CENTER DRIVE SUITE C RANCHO CORDOVA, CA 95670
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Officers

Officer Name	Officer Address	Position(s)
+ Charles C Lee	11121 SUN CENTER DR STE C RANCHO CORDOVA, CA 95670	Chief Executive Officer
+ Christopher M Wink	11121 SUN CENTER DR STE C RANCHO CORDOVA, CA 95670	Chief Financial Officer
+ Michele Martinez	11121 SUN CENTER DR STE C RANCHO CORDOVA, CA 95670	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ Charles C Lee	11121 SUN CENTER DR STE C RANCHO CORDOVA, CA 95670
+ Christopher M Wink	11121 SUN CENTER DR STE C RANCHO CORDOVA, CA 95670
+ Michele Martinez	11121 SUN CENTER DR STE C RANCHO CORDOVA, CA 95670

The number of vacancies on Board of Directors is: 0	
Agent for Service of Process Agent Name Agent Address	Christopher M Wink 11121 SUN CENTER DRIVE SUITE C RANCHO CORDOVA, CA 95670
Type of Business Type of Business	Business Management, HR and Payroll
Email Notifications Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.
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. <div><div><i>Christopher M Wink</i> Signature</div><div><i>01/08/2025</i> Date</div></div>	