



BA20242025533



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.: BA20242025533

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Entity Details			
Corporation Name	ENCORE ANESTHESIA MEDICAL GROUP INC.		
Entity No.	6452101		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	771 JAMACHA ROAD #337 EL CAJON, CA 92019		
Mailing Address of Corporation			
Mailing Address	771 JAMACHA ROAD #337 EL CAJON, CA 92019		
Attention	VIRGIL A. HILLIARD, M.D.		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ VIRGIL A. HILLIARD M.D.	771 JAMACHA ROAD #337 EL CAJON, CA 92019	Chief Executive Officer, Chief Financial Officer	
+ ANGELA L. HOLLOMAND HILLIARD	771 JAMACHA ROAD #337 EL CAJON, CA 92019	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ ANGELA L. HOLLOMAND HILLIARD	771 JAMACHA ROAD #337 EL CAJON, CA 92019	Treasurer	
Directors			
Director Name	Director Address		
+ VIRGIL A. HILLIARD M.D.	771 JAMACHA ROAD #337 EL CAJON, CA 92019		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)		THE WATKINS FIRM, A PROFESSIONAL CORPORATION Registered Corporate 1505 Agent	
Type of Business			
Type of Business	MEDICINE		
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.

VIRGIL A. HILLIARD

Signature

11/18/2024

Date