



BA20241615253



**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.: BA20241615253

Date Filed: 9/9/2024

B3026-3365 09/09/2024 10:09 AM Received by California Secretary of State

Entity Details									
Corporation Name	Matthew Hong Gie Tan, M.D., Inc.								
Entity No.	6373624								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	1950 E. 17TH STREET STE 200 SANTA ANA, CA 92705								
Mailing Address of Corporation									
Mailing Address	1950 E. 17TH STREET STE 200 SANTA ANA, CA 92705								
Attention	MATTHEW TAN, M.D.								
Street Address of California Office of Corporation									
Street Address of California Office	1950 E. 17TH STREET STE 200 SANTA ANA, CA 92705								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Matthew H. Tan M.D.</td> <td>1950 E. 17TH STREET STE 200 SANTA ANA, CA 92705</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position(s)	+ Matthew H. Tan M.D.	1950 E. 17TH STREET STE 200 SANTA ANA, CA 92705	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ Matthew H. Tan M.D.	1950 E. 17TH STREET STE 200 SANTA ANA, CA 92705	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">None Entered</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ Matthew H. Tan M.D.</td> <td>1950 E. 17TH STREET STE 200 SANTA ANA, CA 92705</td> </tr> </tbody> </table>	Director Name	Director Address	+ Matthew H. Tan M.D.	1950 E. 17TH STREET STE 200 SANTA ANA, CA 92705					
Director Name	Director Address								
+ Matthew H. Tan M.D.	1950 E. 17TH STREET STE 200 SANTA ANA, CA 92705								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	MATTHEW H. TAN M.D.								
Agent Address	1950 E 17TH STREET STE 200 SANTA ANA, CA 92705								
Type of Business									
Type of Business	Medical Services								
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

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

*Matthew H. Tan, M.D.*

*09/09/2024*

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date