



BA20241671808



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.: BA20241671808

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Entity Details			
Corporation Name	Whittier Sunlite Health Center, A Medical Corporation, PC		
Entity No.	6385166		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	3712 WHITTIER BOULEVARD, SUITE B LOS ANGELES, CA 90023		
Mailing Address of Corporation			
Mailing Address	3712 WHITTIER BOULEVARD, SUITE B LOS ANGELES, CA 90023		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	3712 WHITTIER BOULEVARD, SUITE B LOS ANGELES, CA 90023		
Officers			
Officer Name	Officer Address	Position(s)	
+ William Chu	3712 WHITTIER BOULEVARD, SUITE B LOS ANGELES, CA 90023	Chief Executive Officer, Chief Financial Officer	
+ Than Luu	3712 WHITTIER BOULEVARD, SUITE B LOS ANGELES, CA 90023	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ Than Luu	3712 WHITTIER BOULEVARD, SUITE B LOS ANGELES, CA 90023	Vice President	
Directors			
Director Name	Director Address		
+ Than Luu	3712 WHITTIER BOULEVARD, SUITE B LOS ANGELES, CA 90023		
+ William Chu	3712 WHITTIER BOULEVARD, SUITE B LOS ANGELES, CA 90023		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Andrew R. Gale		
Agent Address	1820 WEST ORANGEWOOD AVENUE, SUITE 104 ORANGE, CA 92868		
Type of Business			
Type of Business	Medicine		
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.

Andrew R. Gale

Signature

09/18/2024

Date