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.: BA20241833120

Date Filed: 10/16/2024

Entity Details

Corporation Name	Modern Gynecology
Entity No.	6423595
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address	619 EAST BLITHEDALE AVENUE SUITE A MILL VALLEY, CA 94941

Mailing Address of Corporation

Mailing Address	619 EAST BLITHEDALE AVENUE SUITE A MILL VALLEY, CA 94941
Attention	

Street Address of California Office of Corporation

Street Address of California Office	None

Officers

Officer Name	Officer Address	Position(s)
+ Michelle Nichols	619 EAST BLITHEDALE AVENUE SUITE A MILL VALLEY, CA 94941	Chief Executive Officer, Chief Financial Officer
+ Susannah Ewing	619 EAST BLITHEDALE AVENUE SUITE A MILL VALLEY, CA 94941	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ Michelle Nichols	619 EAST BLITHEDALE AVENUE SUITE A MILL VALLEY, CA 94941
+ Susannah Ewing	619 EAST BLITHEDALE AVENUE SUITE A MILL VALLEY, CA 94941

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name	Debra C Scheufler
Agent Address	1901 FIRST AVE 4TH FLOOR SAN DIEGO, CA 92101

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.

Joseph Birouty   _10/16/2024_

Signature   Date