



BA20242236702



**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.: BA20242236702

Date Filed: 12/20/2024

B3284-6367 12/20/2024 3:19 PM Received by California Secretary of State

Entity Details									
Corporation Name	GI Endoscopic Solutions, Inc.								
Entity No.	6497002								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	18400 OVERLOOK ROAD UNIT 57 LOS GATOS, CA 95030								
Mailing Address of Corporation									
Mailing Address	18400 OVERLOOK ROAD UNIT 57 LOS GATOS, CA 95030								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	18400 OVERLOOK ROAD UNIT 57 LOS GATOS, CA 95030								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Hoan Tran</td> <td>18400 OVERLOOK ROAD UNIT 57 LOS GATOS, CA 95030</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ Hoan Tran	18400 OVERLOOK ROAD UNIT 57 LOS GATOS, CA 95030	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
+ Hoan Tran	18400 OVERLOOK ROAD UNIT 57 LOS GATOS, CA 95030	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>+ Hoan Tran</td> <td>18400 OVERLOOK ROAD UNIT 57 LOS GATOS, CA 95030</td> </tr> </tbody> </table>		Director Name	Director Address	+ Hoan Tran	18400 OVERLOOK ROAD UNIT 57 LOS GATOS, CA 95030				
Director Name	Director Address								
+ Hoan Tran	18400 OVERLOOK ROAD UNIT 57 LOS GATOS, CA 95030								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Aaron J. Stewart								
Agent Address	2571 CALIFORNIA PARK DRIVE SUITE 100 CHICO, CA 95928								
Type of Business									
Type of Business	Physician Services								
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.

*Aaron J. Stewart*

*12/20/2024*

Signature

Date