



BA20242016585



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.: BA20242016585

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Entity Details							
Corporation Name		Vitruvias Therapeutics, Inc.					
Entity No.		6457654					
Formed In		DELAWARE					
Street Address of Principal Office of Corporation							
Principal Address		778 N DEAN ROAD SUITE 600 AUBURN, AL 36830					
Mailing Address of Corporation							
Mailing Address		778 N DEAN ROAD SUITE 600 AUBURN, AL 36830					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ Carl Leo Whatley Jr		778 N DEAN ROAD SUITE 600 AUBURN, AL 36830		Chief Executive Officer			
+ Roger Dale Graben		778 N DEAN ROAD SUITE 600 AUBURN, AL 36830		Secretary			
+ Ronald Eliot Murray		778 N DEAN ROAD SUITE 600 AUBURN, AL 36830		Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ Edward James Shutter			1803 NEWSTEAD TRACE MARIETTA, GA 30062				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
California Registered Corporate Agent (1505)			C T CORPORATION SYSTEM Registered Corporate 1505 Agent				
Type of Business							
Type of Business			Virtual manufacturer of prescription pharmaceuticals				
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.

Carl Whatley

11/15/2024

Signature

Date