



BA20242159073



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.: BA20242159073

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Entity Details										
Corporation Name	Zagreus Systems Inc									
Entity No.	6485862									
Formed In	DELAWARE									
Street Address of Principal Office of Corporation										
Principal Address	8618 N PENNSYLVANIA ST INDIANAPOLIS, IN 46240									
Mailing Address of Corporation										
Mailing Address	8618 N PENNSYLVANIA ST INDIANAPOLIS, IN 46240									
Attention	Zac Rodd									
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Jack Reich</td><td>8618 N. PENNSYLVANIA STREET INDIANAPOLIS, IN 46240</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td><input checked="" type="checkbox"/> Zachary Rodd</td><td>8618 N. PENNSYLVANIA STREET INDIANAPOLIS, IN 46240</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Jack Reich	8618 N. PENNSYLVANIA STREET INDIANAPOLIS, IN 46240	Chief Executive Officer, Chief Financial Officer	<input checked="" type="checkbox"/> Zachary Rodd	8618 N. PENNSYLVANIA STREET INDIANAPOLIS, IN 46240	Secretary	
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Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Jack Reich</td><td>8618 N. PENNSYLVANIA STREET INDIANAPOLIS, IN 46240</td></tr><tr><td><input checked="" type="checkbox"/> Zachary Rodd</td><td>8618 N. PENNSYLVANIA STREET INDIANAPOLIS, IN 46240</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> Jack Reich	8618 N. PENNSYLVANIA STREET INDIANAPOLIS, IN 46240	<input checked="" type="checkbox"/> Zachary Rodd	8618 N. PENNSYLVANIA STREET INDIANAPOLIS, IN 46240				
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The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	TELOS LEGAL CORP. Registered Corporate 1505 Agent									
Type of Business										
Type of Business	Biotechnology Creating Platforms to Detect and Trest									
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.

Zachary Rodd

Signature

12/09/2024

Date