



BA20250010165

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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.: BA20250010165

Date Filed: 1/2/2025

Entity Details			
Corporation Name	Pierre A. Pelletier, MD		
Entity No.	6503341		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	941 ORANGE AVENUE 247 CORONADO, CA 92118		
Mailing Address of Corporation			
Mailing Address	941 ORANGE AVENUE 247 CORONADO, CA 92118		
Attention	Pierre A. Pelletier, MD		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Pierre A Pelletier MD	9410 ORANGE AVENUE 247 CORONADO, CA 92118	Secretary, Chief Executive Officer, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Pierre A Pelletier MD	9410 ORANGE AVENUE 247 CORONADO, CA 92118		
The number of vacancies on Board of Directors is: 1			
Agent for Service of Process			
Agent Name	Steven Wilhelm		
Agent Address	1950 FIFTH AVENUE 100 SAN DIEGO, CA 92101		
Type of Business			
Type of Business	Medical Doctor		
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.

Steven H. Wilhelm

01/02/2025

Signature

Date