



BA20250207279

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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.: BA20250207279

Date Filed: 1/29/2025

Entity Details										
Corporation Name	Retinal Protection Sciences, Inc.									
Entity No.	6550865									
Formed In	DELAWARE									
Street Address of Principal Office of Corporation										
Principal Address	10850 WILSHIRE BLVD #88 LOS ANGELES, CA 90024									
Mailing Address of Corporation										
Mailing Address	10850 WILSHIRE BLVD #88 LOS ANGELES, CA 90024									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	10850 WILSHIRE BLVD #88 LOS ANGELES, CA 90024									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Jeffrey K Luttrull</td> <td>10580 WILSHIRE BLVD, #88 LOS ANGELES, CA 90024</td> <td>Chief Executive Officer</td> </tr> <tr> <td>+ Conor Michael Gray</td> <td>2 BLUE SLIP APT 35E BROOKLYN, NY 11222</td> <td>Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ Jeffrey K Luttrull	10580 WILSHIRE BLVD, #88 LOS ANGELES, CA 90024	Chief Executive Officer	+ Conor Michael Gray	2 BLUE SLIP APT 35E BROOKLYN, NY 11222	Chief Financial Officer, Secretary
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Additional Officers										
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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>+ Jeffrey K Luttrull</td> <td>10580 WILSHIRE BLVD, #88 LOS ANGELES, CA 90024</td> </tr> <tr> <td>+ Conor Gray</td> <td>2 BLUE SLIP APT 35E BROOKLYN, NY 11222</td> </tr> </tbody> </table>		Director Name	Director Address	+ Jeffrey K Luttrull	10580 WILSHIRE BLVD, #88 LOS ANGELES, CA 90024	+ Conor Gray	2 BLUE SLIP APT 35E BROOKLYN, NY 11222			
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+ Jeffrey K Luttrull	10580 WILSHIRE BLVD, #88 LOS ANGELES, CA 90024									
+ Conor Gray	2 BLUE SLIP APT 35E BROOKLYN, NY 11222									
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	Medical Device Manufacturer									
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.

Conor Gray

01/29/2025

Signature

Date