



BA20241852158

B3130-6072 10/20/2024 11:07 PM Received by California Secretary of State



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.: BA20241852158

Date Filed: 10/20/2024

| Entity Details | | | | | | | | | |
|---|---|---|------------------|------------------|---|---|---|--|--|
| Corporation Name | Triton Health Solutions, Inc. | | | | | | | | |
| Entity No. | 6425575 | | | | | | | | |
| Formed In | CALIFORNIA | | | | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | | | |
| Principal Address | 855 N. LARK ELLEN AVE. STE. Q WEST COVINA, CA 91791 | | | | | | | | |
| Mailing Address of Corporation | | | | | | | | | |
| Mailing Address | 855 N. LARK ELLEN AVE. STE. Q WEST COVINA, CA 91791 | | | | | | | | |
| Attention | | | | | | | | | |
| Street Address of California Office of Corporation | | | | | | | | | |
| Street Address of California Office | 855 N. LARK ELLEN AVE. STE. Q WEST COVINA, CA 91791 | | | | | | | | |
| Officers | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ GARY PETROSYAN</td> <td>855 N. LARK ELLEN AVE. STE. Q WEST COVINA, CA 91791</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table> | | Officer Name | Officer Address | Position(s) | + GARY PETROSYAN | 855 N. LARK ELLEN AVE. STE. Q WEST COVINA, CA 91791 | Chief Executive Officer, Chief Financial Officer, Secretary | | |
| Officer Name | Officer Address | Position(s) | | | | | | | |
| + GARY PETROSYAN | 855 N. LARK ELLEN AVE. STE. Q WEST COVINA, CA 91791 | 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>+ GARY PETROSYAN</td> <td>855 N. LARK ELLEN AVE. STE. Q WEST COVINA, CA 91791</td> </tr> </tbody> </table> | | Director Name | Director Address | + GARY PETROSYAN | 855 N. LARK ELLEN AVE. STE. Q WEST COVINA, CA 91791 | | | | |
| Director Name | Director Address | | | | | | | | |
| + GARY PETROSYAN | 855 N. LARK ELLEN AVE. STE. Q WEST COVINA, CA 91791 | | | | | | | | |
| The number of vacancies on Board of Directors is: 4 | | | | | | | | | |
| Agent for Service of Process | | | | | | | | | |
| Agent Name | GARY PETROSYAN | | | | | | | | |
| Agent Address | 855 N LARK ELLEN AVE STE Q WEST COVINA, CA 91791 | | | | | | | | |
| Type of Business | | | | | | | | | |
| Type of Business | Accounts receivable, mgmt., human resources, admin., coding, and quality control 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.

GARY PETROSYAN

10/20/2024

Signature

Date