



BA20241736772



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.: BA20241736772

Date Filed: 9/30/2024

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Entity Details			
Corporation Name		Emperion, Inc.	
Entity No.		6389725	
Formed In		DELAWARE	
Street Address of Principal Office of Corporation			
Principal Address		440 SWEDESFORD ROAD, SUITE 1010 WAYNE, PA 19087	
Mailing Address of Corporation			
Mailing Address		440 SWEDESFORD ROAD, SUITE 1010 WAYNE, PA 19087	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name	Officer Address	Position(s)	
+ Peter Madeja	440 SWEDESFORD ROAD, SUITE 1010 WAYNE, PA 19087	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Peter Madeja	440 SWEDESFORD ROAD, SUITE 1010 WAYNE, PA 19087		
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		Independent Medical Examinations, Peer Reviews, and Independent Review Organization solutions	
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.

Matt LaFace

Signature

09/30/2024

Date