



BA20241616461

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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.: BA20241616461

Date Filed: 9/9/2024

Entity Details			
Corporation Name	CIVCO Medical Instruments Co., Inc.		
Entity No.	6373637		
Formed In	IOWA		
Street Address of Principal Office of Corporation			
Principal Address	102 1ST STREET SOUTH KALONA, IA 52247		
Mailing Address of Corporation			
Mailing Address	102 1ST STREET SOUTH KALONA, IA 52247		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Nathaniel Geissel	102 1ST STREET SOUTH KALONA, IA 52247	Chief Executive Officer	
+ Lisa Johnson	102 1ST STREET SOUTH KALONA, IA 52247	Chief Financial Officer	
+ John Stipancich	102 1ST STREET SOUTH KALONA, IA 52247	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
None Entered			
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	UNITED AGENT GROUP INC. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Any Lawful Purpose		
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.

John Stipancich

09/09/2024

Signature

Date