



BA20250242758

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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.: BA20250242758

Date Filed: 2/3/2025

Entity Details									
Corporation Name	RALPH LISSAUR MD, INC								
Entity No.	6553373								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	12252 CULVER DRIVE A-255 IRVINE, CA 92602								
Mailing Address of Corporation									
Mailing Address	12252 CULVER DRIVE A-255 IRVINE, CA 92602								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	12252 CULVER DRIVE A-255 IRVINE, CA 92602								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ RALPH LISSAUR</td><td>12252 CULVER DRIVE A-255 IRVINE, CA 92602</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ RALPH LISSAUR	12252 CULVER DRIVE A-255 IRVINE, CA 92602	Chief Executive Officer, Chief Financial Officer, Secretary			
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+ RALPH LISSAUR	12252 CULVER DRIVE A-255 IRVINE, CA 92602	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ RALPH LISSAUR</td><td>12252 CULVER DRIVE A-255 IRVINE, CA 92602</td></tr></tbody></table>	Director Name	Director Address	+ RALPH LISSAUR	12252 CULVER DRIVE A-255 IRVINE, CA 92602					
Director Name	Director Address								
+ RALPH LISSAUR	12252 CULVER DRIVE A-255 IRVINE, CA 92602								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Brett R. Friedman								
Agent Address	4040 BARRANCA # 280 IRVINE, CA 92604								
Type of Business									
Type of Business	MEDICAL DOCTOR								
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.

BRETT FRIEDMAN

Signature

02/03/2025

Date