



BA20250167957

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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.: BA20250167957

Date Filed: 1/24/2025

Entity Details							
Corporation Name		Apothecary by Design					
Entity No.		6543107					
Formed In		DELAWARE					
Street Address of Principal Office of Corporation							
Principal Address		335 BEAR HILL RD WALTHAM, MA 02451					
Mailing Address of Corporation							
Mailing Address		335 BEAR HILL RD WALTHAM, MA 02451					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ Bradley Phillips		335 BEAR HILL RD WALTHAM, MA 02451		Chief Executive Officer			
+ Alicia Morrow		335 BEAR HILL RD WALTHAM, MA 02451		Secretary			
+ Scott Lambert		335 BEAR HILL RD WALTHAM, MA 02451		Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
+ Bradley Phillips		335 BEAR HILL RD WALTHAM, MA 02451		Other		President	
+ Scott Lambert		335 BEAR HILL RD WALTHAM, MA 02451		Treasurer			
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)			C T CORPORATION SYSTEM Registered Corporate 1505 Agent				
Type of Business							
Type of Business			Management of fertility pharmacies				
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.

Kelcie Ouillette

Signature

01/24/2025

Date