



BA20241596444

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241596444

Date Filed: 9/4/2024

Entity Details					
Limited Liability Company Name	Medimaps Group USA LLC				
Entity No.	202463711216				
Formed In	DELAWARE				
Street Address of Principal Office of LLC					
Principal Address	1201N MARKET STREET STE 111 WILMINGTON, DE 19801				
Mailing Address of LLC					
Mailing Address	1201N MARKET STREET SUITE 111 WILMINGTON, DE 19801				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	2108 N ST STE N SACRAMENTO, CA 95816				
Manager(s) or Member(s)					
<table><tr><th>Manager or Member Name</th><th>Manager or Member Address</th></tr><tr><td>+ Didier Hans</td><td>1210N MARKET STREET SUITE 111 WILMINGTON, DE 19801</td></tr></table>		Manager or Member Name	Manager or Member Address	+ Didier Hans	1210N MARKET STREET SUITE 111 WILMINGTON, DE 19801
Manager or Member Name	Manager or Member Address				
+ Didier Hans	1210N MARKET STREET SUITE 111 WILMINGTON, DE 19801				
Agent for Service of Process					
California Registered Corporate Agent (1505)	NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent				
Type of Business					
Type of Business	Sales of biomedical software				
Email Notifications					
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.				
Chief Executive Officer (CEO)					
<table><tr><th>CEO Name</th><th>CEO Address</th></tr><tr><td colspan="2">None Entered</td></tr></table>		CEO Name	CEO Address	None Entered	
CEO Name	CEO Address				
None Entered					
Labor Judgment					
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.					

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

Nat Smith

Signature

09/04/2024

Date