



BA20241704662

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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.: BA20241704662

Date Filed: 9/24/2024

Entity Details									
Corporation Name	CHASE S. SUGIONO, D.D.S., INC.								
Entity No.	6384301								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	30372 E. SUNSET DRIVE, SOUTH REDLANDS, CA 92373								
Mailing Address of Corporation									
Mailing Address	30372 E. SUNSET DRIVE, SOUTH REDLANDS, CA 92373								
Attention	CHASE S. SUGIONO, D.D.S.								
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ CHASE S SUGIONO DDS</td> <td>30372 E SUNSET SOUTH REDLANDS, CA 92373</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ CHASE S SUGIONO DDS	30372 E SUNSET SOUTH REDLANDS, CA 92373	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
+ CHASE S SUGIONO DDS	30372 E SUNSET SOUTH REDLANDS, CA 92373	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ CHASE S SUGIONO DDS</td> <td>30372 E SUNSET SOUTH REDLANDS, CA 92373</td> </tr> </tbody> </table>		Director Name	Director Address	+ CHASE S SUGIONO DDS	30372 E SUNSET SOUTH REDLANDS, CA 92373				
Director Name	Director Address								
+ CHASE S SUGIONO DDS	30372 E SUNSET SOUTH REDLANDS, CA 92373								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	NICKOLAUS E BUCHHOLZ ESQ.								
Agent Address	1770 IOWA AVENUE SUITE 110 RIVERSIDE, CA 92507								
Type of Business									
Type of Business	DENTAL								
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.

NICKOLAUS E. BUCHHOLZ

09/24/2024

Signature

Date