



BA20242163096

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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.: BA20242163096

Date Filed: 12/10/2024

Entity Details									
Corporation Name	Vatech MCIS America, Inc.								
Entity No.	6478540								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	10711 WALKER ST CYPRESS, CA 90630								
Mailing Address of Corporation									
Mailing Address	10711 WALKER ST CYPRESS, CA 90630								
Attention	Vatech MCIS America, Inc.								
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ YOUNGHWAN YANG</td><td>Republic of Korea 96, DONGTANSUPSOK-RO 846-204 HWASEONG-SI, 18430</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ YOUNGHWAN YANG	Republic of Korea 96, DONGTANSUPSOK-RO 846-204 HWASEONG-SI, 18430	Chief Executive Officer, Chief Financial Officer, Secretary			
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+ YOUNGHWAN YANG	Republic of Korea 96, DONGTANSUPSOK-RO 846-204 HWASEONG-SI, 18430	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>+ YOUNGHWAN YANG</td><td>Republic of Korea 96, DONGTANSUPSOK-RO 846-204 HWASEONG-SI, 18430</td></tr></tbody></table>	Director Name	Director Address	+ YOUNGHWAN YANG	Republic of Korea 96, DONGTANSUPSOK-RO 846-204 HWASEONG-SI, 18430					
Director Name	Director Address								
+ YOUNGHWAN YANG	Republic of Korea 96, DONGTANSUPSOK-RO 846-204 HWASEONG-SI, 18430								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent								
Type of Business									
Type of Business	INTEGRATED DENTAL SOLUTIONS, INCLUDING TECHNOLOGY AND SERVICE FOR DENTAL PRACTICES								
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.

YOUNGHWAN YANG

12/10/2024

Signature

Date