



BA20241698207

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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.: BA20241698207

Date Filed: 9/23/2024

Entity Details							
Corporation Name		Allison Medical, Inc.					
Entity No.		6394509					
Formed In		COLORADO					
Street Address of Principal Office of Corporation							
Principal Address		8091 SHAFFER PKWY LITTLETON, CO 80127					
Mailing Address of Corporation							
Mailing Address		8091 SHAFFER PKWY LITTLETON, CO 80127					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ Lance F Ferrin		8091 SHAFFER PKWY LITTLETON, CO 80127		Chief Executive Officer			
+ Troy Justin Ferrin		8091 SHAFFER PKWY LITTLETON, CO 80127		Chief Financial Officer, Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
+ Peter G Magnuson		8091 SHAFFER PKWY LITTLETON, CO 80127		Vice President			
Directors							
Director Name			Director Address				
+ Peter G Magnuson			8091 SHAFFER PKWY LITTLETON, CO 80127				
+ Lance F Ferrin			8091 SHAFFER PKWY LITTLETON, CO 80127				
+ Troy Justin Ferrin			8091 SHAFFER PKWY LITTLETON, CO 80127				
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			Disposable medical devices				
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 <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.  <div><div><i>Troy Justin Ferrin</i> Signature</div><div><i>09/23/2024</i> Date</div></div>	