



BA20242028650



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.: BA20242028650

Date Filed: 11/18/2024

B3201-9035 11/18/2024 1:52 PM Received by California Secretary of State

Entity Details									
Corporation Name	WOUND CARE MASTERS PC								
Entity No.	6462958								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	17559 CHATSWORTH ST GRANADA HILLS, CA 91344								
Mailing Address of Corporation									
Mailing Address	17559 CHATSWORTH ST GRANADA HILLS, CA 91344								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	17559 CHATSWORTH ST GRANADA HILLS, CA 91344								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ HAYK V PAPUKHYAN</td> <td>17559 CHATSWORTH ST GRANADA HILLS, CA 91344</td> <td>Chief Executive Officer, Chief Financial Officer</td> </tr> <tr> <td>+ VICTOR H NAVARRO</td> <td>17559 CHATSWORTH ST GRANADA HILLS, CA 91344</td> <td>Secretary</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position(s)	+ HAYK V PAPUKHYAN	17559 CHATSWORTH ST GRANADA HILLS, CA 91344	Chief Executive Officer, Chief Financial Officer	+ VICTOR H NAVARRO	17559 CHATSWORTH ST GRANADA HILLS, CA 91344	Secretary
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Additional Officers									
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Officer Name	Officer Address	Position	Stated Position						
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Directors									
<table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ HAYK V PAPUKHYAN</td> <td>17559 CHATSWORTH ST GRANADA HILLS, CA 91344</td> </tr> </tbody> </table>	Director Name	Director Address	+ HAYK V PAPUKHYAN	17559 CHATSWORTH ST GRANADA HILLS, CA 91344					
Director Name	Director Address								
+ HAYK V PAPUKHYAN	17559 CHATSWORTH ST GRANADA HILLS, CA 91344								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	HAYK V PAPUKHYAN								
Agent Address	17559 CHATSWORTH ST GRANADA HILLS, CA 91344								
Type of Business									
Type of Business	MEDICINE - MEDICAL SERVICES								
Email Notifications									
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.								
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.

DANIEL BALIAN

11/18/2024

Signature

Date