



BA20241717109

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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.: BA20241717109

Date Filed: 9/25/2024

Entity Details							
Corporation Name		CareHive Health Inc.					
Entity No.		6400818					
Formed In		DELAWARE					
Street Address of Principal Office of Corporation							
Principal Address		5900 BALCONES DRIVE #21769 AUSTIN, TX 78731					
Mailing Address of Corporation							
Mailing Address		5900 BALCONES DRIVE #21769 AUSTIN, TX 78731					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		2108 N ST STE N SACRAMENTO, CA 95816					
Officers							
Officer Name		Officer Address		Position(s)			
+ Ronald Dixon		5900 BALCONES DRIVE #21769 AUSTIN, TX 78731		Chief Executive Officer			
+ Joseph Fore		5900 BALCONES DRIVE #21769 AUSTIN, TX 78731		Secretary			
+ N/A N/A		5900 BALCONES DRIVE #21769 AUSTIN, TX 78731		Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
None Entered							
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
California Registered Corporate Agent (1505)			NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent				
Type of Business							
Type of Business			Data processing, hosting, and related services				

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.	
<i>Nat Smith</i>	<i>09/25/2024</i>
Signature	Date