



BA20250063414

B3337-0069 01/09/2025 1:16 PM Received by California Secretary of State



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.: BA20250063414

Date Filed: 1/9/2025

Entity Details										
Corporation Name	Mirror Health Specialists									
Entity No.	6519186									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	2108 N ST STE N SACRAMENTO, CA 95816									
Mailing Address of Corporation										
Mailing Address	2108 N ST STE N SACRAMENTO, CA 95816									
Attention										
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>+ Gerald Cox</td><td>2108 N ST STE N SACRAMENTO, CA 95816</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Joyce Cox</td><td>2108 N ST STE N SACRAMENTO, CA 95816</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Gerald Cox	2108 N ST STE N SACRAMENTO, CA 95816	Chief Executive Officer, Chief Financial Officer	+ Joyce Cox	2108 N ST STE N SACRAMENTO, CA 95816	Secretary	
Officer Name	Officer Address	Position(s)								
+ Gerald Cox	2108 N ST STE N SACRAMENTO, CA 95816	Chief Executive Officer, Chief Financial Officer								
+ Joyce Cox	2108 N ST STE N SACRAMENTO, CA 95816	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>+ Gerald Cox</td><td>2108 N ST STE N SACRAMENTO, CA 95816</td></tr></tbody></table>	Director Name	Director Address	+ Gerald Cox	2108 N ST STE N SACRAMENTO, CA 95816						
Director Name	Director Address									
+ Gerald Cox	2108 N ST STE N SACRAMENTO, CA 95816									
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	Reimagine Healthcare									
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.

Nat Smith

Signature

01/09/2025

Date