



BA20250336039

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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.: BA20250336039

Date Filed: 2/17/2025

Entity Details

Corporation Name ParaTress Biologics, Inc.
Entity No. 6582217
Formed In DELAWARE

Street Address of Principal Office of Corporation

Principal Address 8115 DOUG HL
SAN DIEGO, CA 92127

Mailing Address of Corporation

Mailing Address 8115 DOUG HL
SAN DIEGO, CA 92127

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
<input checked="" type="checkbox"/> Richard A Graham	8115 DOUG HL SAN DIEGO, CA 92127	Chief Executive Officer, Secretary, Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
<input checked="" type="checkbox"/> Richard A Graham	8115 DOUG HL SAN DIEGO, CA 92127
<input checked="" type="checkbox"/> Mark McKenna	PO BOX 9542 RANCHO SANTA FE, CA 92067

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Richard Graham
Agent Address 8115 DOUG HL
SAN DIEGO, CA 92127

Type of Business

Type of Business Biotechnology

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.

Richard A Graham

02/17/2025

Signature

Date