State





BA20241928703



## 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.: BA20241928703 Date Filed: 10/31/2024

**Entity Details** Corporation Name Solve FSHD Solutions Corp. 6437951 Entity No. Formed In **DELAWARE** Street Address of Principal Office of Corporation **Principal Address** Canada 21 WATER STREET, 6TH FLOOR **VANCOUVER** VANCOUVER, BRITISH COLUMBIA V6B 1A1 Mailing Address of Corporation Mailing Address Canada 21 WATER STREET, 6TH FLOOR **VANCOUVER** VANCOUVER, BRITISH COLUMBIA V6B 1A1 Attention Street Address of California Office of Corporation Street Address of California Office None Officers

| Officer Name    | Officer Address                                               | Position(s)             |
|-----------------|---------------------------------------------------------------|-------------------------|
| + Dennis Wilson | Canada<br>21 WATER STREET, 6TH FLOOR<br>VANCOUVER, BC V6B 1A1 | Chief Executive Officer |
| + Eva Chin      | Canada<br>21 WATER STREET, 6TH FLOOR<br>VANCOUVER, BC V6B 1A1 | Secretary               |
| + Jason Gaede   | Canada<br>21 WATER STREET, 6TH FLOOR<br>VANCOUVER, BC V6B 1A1 | 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)

C T CORPORATION SYSTEM
Registered Corporate 1505 Agent

Type of Business

Type of Business Scientific research and analysis 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 outstandir  Enforcement or a court of law, for which no appeal therefro  provision of the Labor Code. | ng final judgment issued by the Division of Labor Standards<br>om is pending, for the violation of any wage order or |  |  |  |
| Electronic Signature                                                                                                                                                    | correct and that I are authorized by California law to sing                                                          |  |  |  |
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.                                                |                                                                                                                      |  |  |  |
| Dennis Wilson                                                                                                                                                           | 10/31/2024                                                                                                           |  |  |  |
| Signature                                                                                                                                                               | Date                                                                                                                 |  |  |  |