



BA20241710555

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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.: BA20241710555

Date Filed: 9/25/2024

Entity Details			
Corporation Name	CERo Therapeutics Holdings, Inc.		
Entity No.	6396620		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	201 HASKINS WAY SUITE 230 SOUTH SAN FRANCISCO, CA 94080		
Mailing Address of Corporation			
Mailing Address	201 HASKINS WAY SUITE 230 SOUTH SAN FRANCISCO, CA 94080		
Attention	CFO		
Street Address of California Office of Corporation			
Street Address of California Office	201 HASKINS WAY SUITE 230 SOUTH SAN FRANCISCO, CA 94080		
Officers			
Officer Name	Officer Address	Position(s)	
+ Charles R. Carter	201 HASKINS WAY SUITE 230 SOUTH SAN FRANCISCO, CA 94080	Chief Financial Officer, Secretary	
+ Brian Atwood	229 FERRY ROAD SUITE 230 SACO, CA 04072	Chief Executive 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			
Agent Name	Charles R. Carter		
Agent Address	201 HASKINS WAY SUITE 230 SOUTH SAN FRANCISCO, CA 94080		
Type of Business			
Type of Business	Biotechnology R&D developing oncology focused cellular therapies		
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.

Charles R. Carter

09/25/2024

Signature

Date