



BA20241548406



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.: BA20241548406

Date Filed: 8/27/2024

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|---|--|------------------------------------|-----------------|
| Entity Details | | | |
| Corporation Name | Specialty Referrals, Inc. | | |
| Entity No. | 6356394 | | |
| Formed In | DELAWARE | | |
| Street Address of Principal Office of Corporation | | | |
| Principal Address | 615 LINDEN ST SAN FRANCISCO, CA 94102 | | |
| Mailing Address of Corporation | | | |
| Mailing Address | 615 LINDEN ST SAN FRANCISCO, CA 94102 | | |
| Attention | | | |
| Street Address of California Office of Corporation | | | |
| Street Address of California Office | 615 LINDEN ST SAN FRANCISCO, CA 94102 | | |
| Officers | | | |
| Officer Name | Officer Address | Position(s) | |
| + Martin Shapiro | 615 LINDEN ST SAN FRANCISCO, CA 94102 | Chief Executive Officer, Secretary | |
| + Kevin Li | 615 LINDEN ST SAN FRANCISCO, CA 94102 | Chief Financial Officer | |
| Additional Officers | | | |
| Officer Name | Officer Address | Position | Stated Position |
| None Entered | | | |
| Directors | | | |
| Director Name | Director Address | | |
| + Martin Shapiro | 615 LINDEN ST SAN FRANCISCO, CA 94102 | | |
| + Kevin Li | 615 LINDEN ST SAN FRANCISCO, CA 94102 | | |
| The number of vacancies on Board of Directors is: 0 | | | |
| Agent for Service of Process | | | |
| California Registered Corporate Agent (1505) | CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent | | |
| Type of Business | | | |
| Type of Business | Specialty care automation as a service | | |
| 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.

Martin Shapiro

Signature

08/27/2024

Date