



BA20242044828



**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.: BA20242044828

Date Filed: 11/20/2024

B3208-4200 11/20/2024 3:00 PM Received by California Secretary of State

|   |  |   |                 |
|---|--|---|-----------------|
| Entity Details                                      |  |   |                 |
| Corporation Name                                    | Gradient Laboratories, Inc.                              |   |                 |
| Entity No.  | 6459995  |   |                 |
| Formed In   | DELAWARE   |   |                 |
| Street Address of Principal Office of Corporation   |  |   |                 |
| Principal Address                                   | 5637 SPREADING OAK DRIVE<br>LOS ANGELES, CA 90068        |   |                 |
| Mailing Address of Corporation                      |  |   |                 |
| Mailing Address                                     | 5637 SPREADING OAK DRIVE<br>LOS ANGELES, CA 90068        |   |                 |
| Attention   |  |   |                 |
| Street Address of California Office of Corporation  |  |   |                 |
| Street Address of California Office                 | 5637 SPREADING OAK DRIVE<br>LOS ANGELES, CA 90068        |   |                 |
| Officers  |  |   |                 |
| Officer Name  | Officer Address  | Position(s)   |                 |
| + Paul Bouakadakis                                  | 5637 SPREADING OAK DRIVE<br>LOS ANGELES, CA 90068        | Chief Executive Officer, Chief Financial Officer, Secretary |                 |
| Additional Officers                                 |  |   |                 |
| Officer Name  | Officer Address  | Position  | Stated Position |
| None Entered  |  |   |                 |
| Directors   |  |   |                 |
| Director Name                                       | Director Address   |   |                 |
| + Christopher Vincent                               | 2227 MAPLETON AVE<br>BOULDER, CO 80304                   |   |                 |
| + Garrett Gutierrez                                 | 206 S DETROIT STREET<br>LOS ANGELES, CA 90036            |   |                 |
| + Paul Bouakadakis                                  | 5637 SPREADING OAK DRIVE<br>LOS ANGELES, CA 90068        |   |                 |
| The number of vacancies on Board of Directors is: 0 |  |   |                 |
| Agent for Service of Process                        |  |   |                 |
| California Registered Corporate Agent (1505)        | REGISTERED AGENTS INC<br>Registered Corporate 1505 Agent |   |                 |
| Type of Business                                    | Supplements  |   |                 |
| 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.

Manoj Shah

Signature

11/20/2024

Date