



BA20241837544

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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.: BA20241837544

Date Filed: 10/16/2024

Entity Details									
Corporation Name	Blue Stone Consulting								
Entity No.	6409741								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	820 COUNTRY CLUB DRIVE MORAGA, CA 94556								
Mailing Address of Corporation									
Mailing Address	820 COUNTRY CLUB DRIVE MORAGA, CA 94556								
Attention	Cynthia M. Mullen, MD								
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Cynthia Mullen</td><td>820 COUNTRY CLUB DR MORAGA, CA 94556</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Cynthia Mullen	820 COUNTRY CLUB DR MORAGA, CA 94556	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ Cynthia Mullen	820 COUNTRY CLUB DR MORAGA, CA 94556	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Cynthia Mullen</td><td>820 COUNTRY CLUB DR MORAGA, CA 94556</td></tr></tbody></table>	Director Name	Director Address	+ Cynthia Mullen	820 COUNTRY CLUB DR MORAGA, CA 94556					
Director Name	Director Address								
+ Cynthia Mullen	820 COUNTRY CLUB DR MORAGA, CA 94556								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Cynthia Mullen MD								
Agent Address	820 COUNTRY CLUB DRIVE MORAGA, CA 94556								
Type of Business									
Type of Business	Medicine								
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.

Cynthia Mullen MD

Signature

10/16/2024

Date