



BA20241723259

B3070-6856 09/26/2024 3:10 PM Received by California Secretary of State



**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.: BA20241723259

Date Filed: 9/26/2024

Entity Details									
Corporation Name	Mark DiMaggio, Anesthesia , A Professional Anesthesia Nursing Corporation								
Entity No.	6384456								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	25860 CHULA VISTA ST REDLANDS, CA 92373								
Mailing Address of Corporation									
Mailing Address	25860 CHULA VISTA ST REDLANDS, CA 92373								
Attention									
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><input checked="" type="checkbox"/> Mark A. Dimaggio</td><td>25860 CHULA VISTA ST REDLANDS, CA 92373</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Mark A. Dimaggio	25860 CHULA VISTA ST REDLANDS, CA 92373	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> Mark A. Dimaggio	25860 CHULA VISTA ST REDLANDS, CA 92373	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><input checked="" type="checkbox"/> Mark A. Dimaggio</td><td>25860 CHULA VISTA ST REDLANDS, CA 92373</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> Mark A. Dimaggio	25860 CHULA VISTA ST REDLANDS, CA 92373					
Director Name	Director Address								
<input checked="" type="checkbox"/> Mark A. Dimaggio	25860 CHULA VISTA ST REDLANDS, CA 92373								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Mark A. Dimaggio								
Agent Address	25860 CHULA VISTA ST REDLANDS, CA 92373								
Type of Business									
Type of Business	Nurse Anesthesia 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 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.

Mark A. Dimaggio

Signature

09/26/2024

Date