



BA20241936004



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241936004

Date Filed: 11/1/2024

B3164-0063 11/01/2024 10:28 AM Received by California Secretary of State

Entity Details							
Limited Liability Company Name	Everlight Radiology (USA) LLC						
Entity No.	202464318495						
Formed In	DELAWARE						
Street Address of Principal Office of LLC							
Principal Address	1207 DELAWARE AVE #3321 WILMINGTON, DE 19806						
Mailing Address of LLC							
Mailing Address	1207 DELAWARE AVE #3321 WILMINGTON, DE 19806						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	None						
Manager(s) or Member(s)							
<table border="1"> <thead> <tr> <th>Manager or Member Name</th> <th>Manager or Member Address</th> </tr> </thead> <tbody> <tr> <td>+ Andrew Maxwell Campbell</td> <td>United Kingdom LEVEL 6 WEST, 350 EUSTON RD LONDON, LONDON NW1 3AX</td> </tr> <tr> <td>+ Wayne Hartmann</td> <td>Australia L11, 70 PHILLIP STREET SYDNEY, NEW SOUTH WALES 2000</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Andrew Maxwell Campbell	United Kingdom LEVEL 6 WEST, 350 EUSTON RD LONDON, LONDON NW1 3AX	+ Wayne Hartmann	Australia L11, 70 PHILLIP STREET SYDNEY, NEW SOUTH WALES 2000
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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	Deliver the highest quality teleradiology reporting through Consultant Radiologist.						
Email Notifications							
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.						
Chief Executive Officer (CEO)							
<table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td colspan="2">None Entered</td> </tr> </tbody> </table>		CEO Name	CEO Address	None Entered			
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None Entered							
Labor Judgment							
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.							

Electronic Signature

By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

Maximilian Oehlschlaegel

11/01/2024

Signature

Date