



BA20250121059



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.: BA20250121059

Date Filed: 1/17/2025

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Entity Details									
Corporation Name	Verona Vital Inc.								
Entity No.	6539741								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	1111 CORPORATE CENTER DR, SUITE 205 SUITE 205 MONTEREY PARK, CA 91754								
Mailing Address of Corporation									
Mailing Address	1111 CORPORATE CENTER DR SUITE 205 MONTEREY PARK, CA 91754								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	1111 CORPORATE CENTER DR, SUITE 205 SUITE 205 MONTEREY PARK, CA 91754								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Carey Lee Chrisman</td><td>1111 CORPORATE CENTER DR SUITE 205 MONTEREY PARK, CA 91754</td><td>Chief Executive Officer, Secretary, Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Carey Lee Chrisman	1111 CORPORATE CENTER DR SUITE 205 MONTEREY PARK, CA 91754	Chief Executive Officer, Secretary, Chief Financial Officer			
Officer Name	Officer Address	Position(s)							
+ Carey Lee Chrisman	1111 CORPORATE CENTER DR SUITE 205 MONTEREY PARK, CA 91754	Chief Executive Officer, Secretary, Chief Financial Officer							
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>+ Carey Lee Chrisman</td><td>1111 CORPORATE CENTER DR SUITE 205 MONTEREY PARK, CA 91754</td></tr></tbody></table>	Director Name	Director Address	+ Carey Lee Chrisman	1111 CORPORATE CENTER DR SUITE 205 MONTEREY PARK, CA 91754					
Director Name	Director Address								
+ Carey Lee Chrisman	1111 CORPORATE CENTER DR SUITE 205 MONTEREY PARK, CA 91754								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Carey Lee Chrisman								
Agent Address	1111 CORPORATE CENTER DR, SUITE 205 SUITE 205 MONTEREY PARK, CA 91754								
Type of Business									
Type of Business	Home health care								
Email Notifications									
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.								

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.

Carey Lee Chrisman

Signature

01/17/2025

Date