



BA20230428636



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20230428636

Date Filed: 3/13/2023

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Entity Details													
Corporation Name	ALBERT V. RETODO, MD INC.												
Entity No.	3022013												
Formed In	CALIFORNIA												
Street Address of Principal Office of Corporation													
Principal Address	200 PORTER DRIVE SUITE 210 SAN RAMON, CA 94583												
Mailing Address of Corporation													
Mailing Address	200 PORTER DRIVE SUITE 210 SAN RAMON, CA 94583												
Attention	ALBERT V RETODO												
Street Address of California Office of Corporation													
Street Address of California Office	200 PORTER DRIVE, SUITE 210 SAN RAMON, CA 94583												
Officers													
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>ALBERT VINCENT RETODO</td><td>200 PORTER DRIVE, SUITE 210 SAN RAMON, CA 94583</td><td>Chief Executive Officer</td></tr><tr><td>EDROSE RETODO</td><td>200 Porter Drive, Suite 210 San Ramon, CA 94583</td><td>Secretary</td></tr><tr><td>ALBERT RETODO</td><td>200 Porter Drive, Suite 210 San Ramon, CA 94583</td><td>Chief Financial Officer</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	ALBERT VINCENT RETODO	200 PORTER DRIVE, SUITE 210 SAN RAMON, CA 94583	Chief Executive Officer	EDROSE RETODO	200 Porter Drive, Suite 210 San Ramon, CA 94583	Secretary	ALBERT RETODO	200 Porter Drive, Suite 210 San Ramon, CA 94583	Chief Financial Officer
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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>ALBERT VINCENT RETODO</td><td>200 Porter Drive, Suite 210 San Ramon, CA 94583</td></tr></tbody></table>		Director Name	Director Address	ALBERT VINCENT RETODO	200 Porter Drive, Suite 210 San Ramon, CA 94583								
Director Name	Director Address												
ALBERT VINCENT RETODO	200 Porter Drive, Suite 210 San Ramon, CA 94583												
The number of vacancies on Board of Directors is: 0													
Agent for Service of Process													
Agent Name	ALBERT RETODO												
Agent Address	200 PORTER DRIVE, SUITE 210 SAN RAMON, CA 94583												
Type of Business													
Type of Business	MEDICAL												

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	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<i>Albert V Retodo, MD</i>	<i>03/13/2023</i>
Signature	Date