



BA20242254734



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.: BA20242254734

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Entity Details			
Corporation Name	Cleo Surgical Inc.		
Entity No.	6498928		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	272 UPPER TERRACE SAN FRANCISCO, CA 94117		
Mailing Address of Corporation			
Mailing Address	272 UPPER TERRACE SAN FRANCISCO, CA 94117		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Oliver Patrick Keown	272 UPPER TERRACE SAN FRANCISCO, CA 94117	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
None Entered			
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Tech-enabled surgical delivery and care provision		
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.

Oliver Patrick Keown

12/23/2024

Signature

Date