



BA20241911770

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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.: BA20241911770

Date Filed: 10/29/2024

Entity Details										
Corporation Name	Vesalius USA Inc.									
Entity No.	6440465									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	4500 PARK GRANADA SUITE 202 CALABASAS, CA 91302									
Mailing Address of Corporation										
Mailing Address	4500 PARK GRANADA SUITE 202 CALABASAS, CA 91302									
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>+ David Benson</td><td>4241 ELLENITA AVE TARZANA, CA 91356</td><td>Chief Executive Officer</td></tr><tr><td>+ Mark Vanocur</td><td>22031 CRESPI STREET WOODLAND HILLS, CA 91364</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ David Benson	4241 ELLENITA AVE TARZANA, CA 91356	Chief Executive Officer	+ Mark Vanocur	22031 CRESPI STREET WOODLAND HILLS, CA 91364	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
+ David Benson	4241 ELLENITA AVE TARZANA, CA 91356	Chief Executive Officer								
+ Mark Vanocur	22031 CRESPI STREET WOODLAND HILLS, CA 91364	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>+ David Benson</td><td>4241 ELLENITA AVE TARZANA, CA 91356</td></tr></tbody></table>	Director Name	Director Address	+ David Benson	4241 ELLENITA AVE TARZANA, CA 91356						
Director Name	Director Address									
+ David Benson	4241 ELLENITA AVE TARZANA, CA 91356									
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	Longevity product distribution									
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.

David Benson

Signature

10/29/2024

Date