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Secretary of State
State of California

Corporation - Statement of Information

Entity Name: MIRAMAR PROFESSIONAL SERVICES

Entity (File) Number: C3822057

File Date: 05/04/2020

Entity Type: Corporation

Jurisdiction: CALIFORNIA

Document ID: GF34303

Detailed Filing Information

1. Entity Name: MIRAMAR PROFESSIONAL SERVICES

2. Business Addresses:
 - a. Street Address of Principal Office in California: 7128 Miramar Road, Suite 10
San Diego, California 92121
United States of America

 - b. Mailing Address: 7128 Miramar Road, Suite 10
San Diego, California 92121
United States of America

 - c. Street Address of Principal Executive Office: 7128 Miramar Road, Suite 10
San Diego, California 92121
United States of America

3. Officers:
 - a. Chief Executive Officer: James Schmachtenberger
7128 Miramar Road, Suite 10
San Diego, California 92121
United States of America

 - b. Secretary: Vera Levitt
7128 Miramar Road, Suite 10
San Diego, California 92121
United States of America

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Officers (cont'd):

c. Chief Financial Officer:

Dana Gagnon
7128 Miramar Road, Suite 10
San Diego, California 92121
United States of America

4. Director:

James Schmachtenberger
7128 Miramar Road, Suite 10
San Diego, California 92121
United States of America

Number of Vacancies on the Board of
Directors:

0

5. Agent for Service of Process:

Jessica C McElfresh
531 Encinitas Boulevard, Suite 111
Encinitas, California 92024
United States of America

6. Type of Business:

Retail Outlet

By signing this document, I certify that the information is true and correct and that I am authorized by California law to sign.

Electronic Signature: Vera Levitt

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Corporation - Attachment to Statement of Information

List of Additional Directors:

1. Ebon Johnson
7128 Miramar Road, Suite 10
San Diego, California 92121
United States of America
2. Courtney Bernard
7128 Miramar Road, Suite 10
San Diego, California 92121
United States of America
3. Duane Bernard
7128 Miramar Road, Suite 10
San Diego, California 92121
United States of America
4. Dana Gagnon
7128 Miramar Road, Suite 10
San Diego, California 92121
United States of America
5. Kensuke Hanaoka
7128 Miramar Road, Suite 10
San Diego, California 92121
United States of America
- 6.
- 7.

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