

0893224
 Michael G. Adams
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
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Annual Report
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 For the Year 2023

ARP

Company: PROVIDENCE MEDICAL TECHNOLOGY, INC.
Company ID: 0893224
State of origin: California
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Principal Office

4234 Hacienda Drive Suite 150
 Pleasanton, CA 94588

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

CEO	JEFFREY D. SMITH	4234 Hacienda Drive Suite 150 Pleasanton, CA 94588
CFO	BRIAN L. MOWER	4234 Hacienda Drive Suite 150 Pleasanton, CA 94588
COO	EDWARD LIOU	4234 Hacienda Drive Suite 150 Pleasanton, CA 94588
Secretary	EVAN NG	305 Lytton Ave, Palo Alto, CA 94301

Directors

Director	BRUCE M. MCCORMACK, MD	4234 Hacienda Drive Suite 150 Pleasanton, CA 94588
Director	Jeffrey D. Smith	4234 Hacienda Drive Suite 150 Pleasanton, CA 94588
Director	Arthur T. Taylor	4234 Hacienda Drive Suite 150 Pleasanton, CA 94588
Director	Robert Thomas	4234 Hacienda Drive Suite 150 Pleasanton, CA 94588
Director	David Cash	4234 Hacienda Drive Suite 150 Pleasanton, CA 94588
Director	ERIC FRITZ	4234 Hacienda Drive Suite 150 Pleasanton, CA 94588
Director	Fred Lee	4234 Hacienda Drive Suite 150 Pleasanton, CA 94588

Signatures

Signature	Brian L. Mower
Title	CFO