



0005464995

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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File #: 0005464995

Date Filed: 11/6/2023 8:03:39 AM

Entity Name and Mailing Address:

Entity Name: PharMingen Inc.
Foreign Name (name in home jurisdiction): PharMingen
The file number of this entity on the records of the Idaho Secretary of State is: 0004515542
Address: 10975 TORREYANA RD
SAN DIEGO, CA 92121-1106

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Gary DeFazio,	Director	10975 TORREYANA RD SAN DIEGO, CA 92121-1106
Gary DeFazio	Secretary	10975 TORREYANA RD SAN DIEGO, CA 92121-1106
Joseph LaSala	Director	10975 TORREYANA RD SAN DIEGO, CA 92121-1106
Adam Rappaport	Director	10975 TORREYANA RD SAN DIEGO, CA 92121-1106
Scott J. Rittman	Vice President	10975 TORREYANA RD SAN DIEGO, CA 92121-1106
Greg Rodetis	Treasurer	10975 TORREYANA RD SAN DIEGO, CA 92121-1106
☒ Steve Conly	President	10975 TORREYANA RD SAN DIEGO, CA 92121-1106

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Antoinette Segreto	Vice President	10975 TORREYANA RD SAN DIEGO, CA 92121-1106
The annual report must be signed by an authorized signer of the entity. Job Title: Power of Attorney <i>Stacey Busch</i> <u>11/06/2023</u> Sign Here Date		