

SULLIVAN & YAECKEL
LAW GROUP
A PROFESSIONAL CORPORATION

2330 THIRD AVENUE
SAN DIEGO, CALIFORNIA 92101

PHONE 619-702-6760
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January 9, 2026

Labor and Workforce Development Agency
Attn. PAGA Administrator

Submitted Via Online Filing

Re: Cleveland Sheppard IV v. Bio-Medical Applications of
California, Inc.; USA Bio-Med Appl of California Inc
Our File No.: 7516

Dear Administrator:

Please allow this correspondence to serve as “written notice,” as required by California Labor Code section 2699.3(a)(1), of the specific provisions of the California Labor Code believed to have been violated by Bio-Medical Applications of California, Inc.; and USA Bio-Med Appl of California Inc (hereinafter collectively referred to as “Fresenius”), in the above referenced matter. This “written notice” is filed on behalf of Cleveland Sheppard IV (hereinafter referred to as “Plaintiff” or “Mr. Sheppard”) and all current and former non-exempt employees employed by Fresenius. Thank you for your assistance and instruction on this issue.

Please Note: In providing said notice, Plaintiff intends to proceed in a “representative capacity only.” Plaintiff is not seeking any individual relief. This is consistent with recent California Court of Appeal precedent. See *Balderas v Fresh Start Harvesting, Inc.* (2024) 101 Cal.App.5th 533; *Rodriguez v. Packers Sanitation Services Ltd., LLC* (2025) 109 Cal.App.5th 69. However, Plaintiff is also aware of a potentially conflicting Court of Appeal Opinion in *Leeper v. Shipt, Inc.* (2024) 107 Cal.App.5th 1001. The *Leeper* Court required a PAGA Plaintiff to proceed on a representative and individual basis. Accordingly, Plaintiff has also provided notice herein of individual labor code violations experienced by Plaintiff. Plaintiff will pursue penalties for these individual violations only in the event that future precedent, or a ruling from the Court, requires that Plaintiff proceed in an individual and representative basis.

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The specific provisions alleged to have been violated by Fresenius are as follows:

CALIFORNIA LABOR CODE SECTIONS 201-203, 204, 226, 226(a), 226.7, 227.3, 510, 511, 512, 1194, and 2802, as well as IWC Wage Order 5, and/or any other applicable wage orders, codified as Title 8, California Code of Regulations, section 11050 *et seq.*, or any other applicable wage orders.

Facts and theories supporting the allegations: Mr. Sheppard was employed as an employee for Fresenius from approximately March 4, 2024 through approximately November 25, 2025.

Throughout the term of Plaintiff's employment, Fresenius required Plaintiff and all other non-exempt employees to experience actions illegal under the California Labor Code, including the following:

Minimum Wage and Overtime Violations

- Fresenius failed to provide all compensation, including minimum wage and overtime compensation, as well as compensation for work performed inside of Meal and Rest Periods, to its employees in violation of, *inter alia*, Labor Code sections 204, 1194, 510, IWC Wage Order 5, and/or any other applicable wage orders. This illegal action is due, in part, to Fresenius' policies of (1) failing to properly retain accurate Time Records, in violation of California law, (2) failing to provide compensation (including both minimum and overtime compensation) for all time worked by the employees, or in control of the employer. For instance, Fresenius would instruct Plaintiff to report scheduled (as opposed to *actual*) work hours, resulting in a loss of compensation. Additionally, Fresenius would often require Plaintiff to work extended hours (beyond scheduled hours), without compensation. Further, Fresenius would regularly contact Plaintiff outside of normal work hours (*i.e.*, "after hours" or during lunch) without compensation. Mr. Sheppard was routinely required to make and receive phone calls outside of her scheduled hours regarding work related matters.
- Additionally, among other issues, Fresenius has notice of Plaintiff, and others, working outside of their scheduled and/or reported hours, as well as *within* Meal and Rest Periods, but fails to provide any compensation for this work-time. Plaintiff was frequently required to work through his Meal and Rest Periods, but was never compensated for this time. Further, Fresenius failed to properly calculate and pay overtime at the actual overtime rate of pay, as Fresenius ignores certain compensation when calculating the Regular Rate of Pay.

Failure to Provide Compliant Meal Periods

- Fresenius failed to provide compliant Meal Periods or requisite Meal Period penalty payments, in violation of, *inter alia*, Labor Code sections 226.7, 512, and IWC Wage Order 5, and/or any other applicable wage orders. For example, Fresenius does not possess a legal Meal Period policy and makes no attempt to ensure that its employees are either timely or wholly provided Meal Periods. The employees would often either miss a Meal Period entirely, or be provided a short or untimely Meal Period. Whether or not an employee was provided a Meal Period was often contingent upon the how busy the employees were on a given day. As an example, Fresenius Time Records (produced by Fresenius) show that on November 8, 2025, Mr. Sheppard started a shift at 5:08 a.m. and then clocked out for his first meal period at 6:41 a.m. Mr. Sheppard returned from his Meal Period at 7:08 a.m. and clocked out at 4:15 p.m. On this date, Mr. Sheppard worked a shift lasting 10 hours and 10 minutes without receiving a second Meal Period. (Please see **Exhibit A**). As a second example, Fresenius' Time Records (produced by Fresenius) show that on June 23, 2025 Mr. Sheppard clocked out for his Meal Period at 7:38 p.m. and then clocked back into work at 7:43 p.m. On this date, Mr. Sheppard's Meal Period only lasted 5 minutes. The Fresenius Statement indicates no California Meal Penalty was paid for this pay period. (Please see **Exhibit B**).
- Fresenius would pressure its employees to either skip, or cut short, a Meal Period as employees were expected to respond to supervisors and/or work related matters at all times, Fresenius has never provided a compliant Meal Period penalty payment to any employee as to the above referenced issues. Finally, on the rare occasions when employees *were* paid Meal Period penalties (*i.e.* California Meal Period Premiums), such payments do not "cure" the stated Labor Code violation under section 226.7. The California Supreme Court held that "An employer's failure to provide an additional hour of pay does not form part of a section 226.7 violation, and an employer's provision of an additional hour of pay does not excuse a section 226.7 violation. The failure to provide required meal and rest breaks is what triggers a violation of section 226.7." *Kirby v. Immoos Fire Protection, Inc.* (2012) 53 Cal.4th 1244, 1256, italics added. Even more recently, a 2020 California Supreme Court ruling stated that, "The remedy for a Labor Code violation, through settlement or other means, is distinct from the fact of the violation itself. For example, employers can pay an additional hour of wages as a remedy for failing to provide meal and rest breaks. (§ 226.7, subd. (c).) But we have held that payment of this statutory remedy 'does not excuse a section 226.7 violation.'" *Kim v. Reins International California, Inc.*, (2020) 9 Cal.5th 73. To be clear, payment of a Meal Period penalty to employees does not rectify the violation, it is in fact an admission of a Labor Code violation. Finally, Fresenius failed to pay Meal Period Premiums at the proper rate, as Fresenius fails to either (1) pay a full hours worth of pay, or (2) properly calculate the regular rate of pay for purposes of determining the premium rate owed. *Ferra v. Loews Hollywood Hotel, LLC*, (2021) 11 Cal.5th 858.

- Fresenius required its employees to constantly monitor their cell phones and be “on-call” at all times, specifically during Meal Periods. On occasion, Fresenius would interrupt, or cut short, its employees’ Meal Periods and require them to return to work.
- Fresenius illegally retained control over its employees during Meal Periods. For example, Fresenius required its employees to “remain on the premises,” and to remain “On Call” (*i.e.* monitor their phones) at all times, including during Meal Periods.

Failure to Provide Compliant Rest Periods

- Fresenius failed to provide compliant Rest Periods or requisite Rest Period penalty payments, in violation of, *inter alia*, Labor Code sections 226.7, 512, and IWC Wage Order 5, and/or any other applicable wage orders. For example, Fresenius does not possess a legal Rest Period policy, as its Rest Period policy lacks required language under California law. Fresenius makes no attempt to ensure that its employees are either timely or wholly provided Rest Periods. The employees would often either miss a Rest Period entirely, be provided a short or untimely Rest Period, or be provided only one Rest Period, even when they were working in excess of 6.5 hours a day. Fresenius would pressure its employees to either skip, or cut short, a Rest Period as employees were expected to respond to supervisors and/or work related matters at all times. Fresenius has never provided a compliant Rest Period penalty payment to any employee as to the above referenced issues. Finally, on the rare occasions in which Fresenius would provide a Rest Period penalty, it would pay said penalty at an improper (and *lesser*) rate, due to the failure to properly calculate the Regular Rate of Pay.
- Fresenius required its employees to constantly monitor their cell phones and be “on-call” at all times, specifically during Rest Periods. On occasion, Fresenius would interrupt, or cut short, its employees’ Rest Periods and require them to return to work. Plaintiff was required to respond to supervisors and/or work related matters during Rest Periods.
- Finally, Fresenius illegally retained control over its employees during Rest Periods. For example, Fresenius required its employees to “remain on the premises,” and to remain “On Call” (*i.e.* monitor their telephones) at all times, including during Rest Periods.

Wage Statement Violations

- Fresenius violated Labor Code section 226(a)(2) by failing to furnish an accurate showing of all hours worked at each hourly rate by the employee. Plaintiff and other employees were not compensated for all hours worked (due in part to Fresenius' requirement that employees list only *scheduled* work-times, not actual work-times.)
- Fresenius violated Labor Code section 226(a)(5) by failing to furnish an accurate showing of the net wages earned by its employees. For example, Fresenius (a) would not provide compensation for all hours and minutes worked, (b) would use an improper (and lesser) Overtime Rate of Pay, and (c) would fail to pay Meal and/or Rest Period penalties when due. Further, on the rare occasions in which Fresenius would provide a Meal or Rest Period penalty, it would pay said penalty at an improper (and lesser) rate, due to the failure to properly calculate the Regular Rate of Pay.
- Fresenius violated Labor Code section 226(a)(8) by failing to provide an accurate showing of the name of the legal entity that is the employer. For example, "USA Bio-Medical Appl of California Inc " is listed on Mr. Sheppard's Wage Statement as his employer (See **Exhibit C**), however "USA Bio-Med Appl of California Inc " is not listed with the California Secretary of State as a business entity, nor is it listed as a recognized D.B.A. with the Imperial County Records Office. (See **Exhibit D**).
- Fresenius violated Labor Code section 226(a)(9) by failing to furnish an accurate showing of all applicable hourly rates in effect during the pay period and the corresponding number of hours worked at each hourly rate by the employee. Fresenius does not explain how its system describes "time worked" on the Wage Statement itself. As one example, for the pay period ending March 29, 2025, Fresenius Wage Statements indicate Mr. Sheppard was paid for "0.78" overtime hours. (Please see **Exhibit C**). As such, Plaintiff cannot "readily ascertain" what these figures mean. This is because Fresenius is apparently using a time-calculating system other than "minutes," but without explanation to the employees within the wage statement. As minutes are measured on a scale of 1 through 60, it is not apparent what these figures (*i.e.* ".78") are meant to represent. Without an explanation for how these figures were arrived at, employees cannot "readily ascertain" their total hours worked. Therefore, Fresenius failed to provide an accurate showing of the "total hours worked" by its employees pursuant to section 226(a)(2), due to all the aforesaid reasons.

Failure to Provide Compliant Expense Reimbursement Payments

- Fresenius failed to provide compliant expense reimbursement payments in violation of, *inter alia*, Labor Code section 2802, by failing to provide payments for expenses incurred by Plaintiff and other non-exempt employees, including expenses for mileage, cell-phone costs, and other work-related expenses.

Willful Failure to Provide All Compensation to Ex-Employees

- Fresenius failed to provide all compensation upon termination of employment in violation of Labor Code sections 201-203 and 227.3, due, in part, to the fact that Fresenius failed to provide proper compensation for all hours worked, and failed to pay full Meal or Rest Period penalties, as discussed above. Additionally, Fresenius failed to provide Mr. Sheppard with his final check at the time of termination in violation of Labor Code sections 201-203.

To confirm, Fresenius is a "person" as defined within California Labor Code section 18.

Again, thank you for your assistance and instruction throughout this matter. Should you have any questions or comments, please do not hesitate to contact the undersigned.

Very Truly Yours,



Cody D. Archer, Esq.

Via Certified U.S. Mail

CT Corporation Sytem

Agent of Service of Process for
Bio-Medical Applications of California Inc.,
330 N. Brand Blvd., Ste. 700
Glendale, CA 91203

Human Resource Director
Bio-Medical Applications of California Inc.,
920 Winter Street
Waltham, MA 02451-1457

Exhibit A

Time Detail

Time Period:

3/4/2024 - 11/24/2025

Query:

Previously Selected Employee(s)

Actual/Adjusted:

Show hours worked in this period only.

Data Up to Date:

12/11/2025 2:39:29 PM

Executed on:

12/11/2025 2:39PM GMT-05:00

Printed for:

3258485

Insert Page Break After Each Employee:

No

Date/Time	Apply To	In Punch	In Exc	Out Punch	Out Exc	Override Amount	Adj/Ent Amount	Money Amount	Day Amount	Totaled Amount	Cum. Tot. Amount
Xfr/Move: Account		Comment		Xfr: Work Rule							
10/25/2025		I: arrived early - employee choice									
10/25/2025		7:03:00 AM		12:18:00 PM							
10/27/2025		12:44:00 PM		4:03:00 PM						5.25	3,061.57
10/27/2025	11/19/17	11:19:00 AM		1:52:00 PM						3.32	3,064.88
10/27/2025		2:25:00 PM		7:07:00 PM						2.55	3,067.43
10/29/2025		11:03:00 AM	LE	3:42:00 PM						4.70	3,072.13
10/29/2025	11/19/17	4:10:00 PM		8:13:00 PM						4.65	3,076.78
10/31/2025		I: Returned Early from Meal								4.05	3,080.83
10/31/2025	11/19/17	11:03:00 AM		4:14:00 PM						5.18	3,086.02
11/1/2025		4:43:00 PM		8:08:00 PM						3.42	3,089.43
11/1/2025	11/19/17	5:08:00 AM		6:37:00 AM						1.48	3,090.92
11/3/2025		7:09:00 AM		4:11:00 PM						9.03	3,099.95
11/3/2025	11/19/17	11:19:00 AM	LE	5:26:00 PM						6.12	3,106.07
11/4/2025	8:00 AM	O: left early - family emergency									
11/5/2025	PTOS-scheduled	O: Meal 1 Voluntarily Waived									
11/5/2025	11/19/17	11:07:00 AM		4:08:00 PM		8.00				5.02	3,114.07
11/5/2025		4:39:00 PM		8:02:00 PM							3,119.08
11/6/2025		3:42:00 AM	LE	6:18:00 AM						3.38	3,122.47
11/6/2025	11/19/17	6:52:00 AM		2:58:00 PM						2.60	3,125.07
11/8/2025		5:08:00 AM	LE	6:41:00 AM						8.10	3,133.17
11/8/2025	11/19/17	7:08:00 AM		4:15:00 PM						1.55	3,134.72
11/10/2025		I: Returned Early from Meal								9.12	3,143.83
11/10/2025	11/19/17	11:05:00 AM		3:37:00 PM						4.53	3,148.37

CS176



USA Bio-Med Appl of California Inc 920 Winter Street Waltham, MA 02451 +1 781-699-9000
Cleveland Sheppard

Name	Company	Employee ID	Pay Period Begin	Pay Period End	Check Date	Check Number
Cleveland Sheppard	USA Bio-Med Appl of California Inc	4554258	10/26/2025	11/08/2025	11/14/2025	

	Hours Worked	Gross Pay	Net Pay
Current	70.96	2,162.82	171.24
YTD	1,469.94	43,712.93	4,390.67

Earnings						
Description	Dates	Hours	Rate	Amount	YTD Hours	YTD Amount
Evening Diff	10/26/2025 - 11/01/2025	6.35	1.7927	11.39		
Evening Diff	11/02/2025 - 11/08/2025	3.03	1.7927	5.44	109.4	185.93
Holiday Diff			0		20.45	247.84
Life Insurance Impu	10/26/2025 - 11/08/2025	0	0	2.37	0	47.42
Bereavement			0		5	116.15
PTO / Vacation	11/02/2025 - 11/08/2025	8	25.6095	204.88	192	4,607.40
Double Time			0		1.19	28.61
Double Time Premi			0		1.19	31.52
Overtime	10/26/2025 - 11/01/2025	3.82	25.6095	97.83		
Overtime	11/02/2025 - 11/08/2025	5.77	25.6095	147.77	257.43	6,178.02
Overtime Premium	10/26/2025 - 11/01/2025	3.82	12.965	49.53		
Overtime Premium	11/02/2025 - 11/08/2025	5.77	12.88	74.32	257.43	3,131.65
Regular	10/26/2025 - 11/01/2025	31.25	25.6095	800.30		
Regular	11/02/2025 - 11/08/2025	30.12	25.6095	771.36	1211.32	29,185.81
Earnings				2,165.19		43,760.35

Absence Plans			
Description	Accrued	Reduced	Available
ESL	0	0	92.65
PTO	8	8	0

Payment Information				
Bank	Account Name	Account Number	USD Amount	Amount
				171.24 USD

Exhibit B

Time Detail

Time Period: 3/4/2024 - 11/24/2025
 Query: Previously Selected Employee(s)
 Actual/Adjusted: Show hours worked in this period only.

Data Up to Date: 12/11/2025 2:39:29 PM
 Executed on: 12/11/2025 2:39PM GMT-05:00
 Printed for: 3258485
 Insert Page Break After Each Employee: No

Date/Time	Apply To	In Punch	In Exc	Out Punch	Out Exc	Override Amount	Adj/Ent Amount	Money Amount	Day Amount	Totaled Amount	Cum. Tot. Amount
<i>Xfr/Move: Account</i>		<i>Comment</i>		<i>Xfr: Work Rule</i>							
///1917//											
6/9/2025		3:44:00 PM		7:38:00 PM						3.90	2,286.27
6/10/2025		1:07:00 PM		5:30:00 PM						4.38	2,290.65
6/11/2025		5:25:00 AM		7:29:00 AM						2.07	2,292.72
///1917//											
6/11/2025		7:58:00 AM		1:08:00 PM						5.17	2,297.88
6/11/2025		1:38:00 PM		5:25:00 PM						3.78	2,301.67
6/12/2025		5:24:00 AM		7:25:00 AM						2.02	2,303.68
///1917//											
6/12/2025		7:53:00 AM		12:03:00 PM						4.17	2,307.85
6/12/2025		12:34:00 PM		3:38:00 PM						3.07	2,310.92
6/14/2025		5:18:00 AM	LE	7:45:00 AM						2.45	2,313.37
///1917//											
6/14/2025		8:14:00 AM		3:27:00 PM						7.22	2,320.58
6/16/2025		5:25:00 AM		7:29:00 AM						2.07	2,322.65
///1917//											
6/16/2025		7:59:00 AM		1:16:00 PM						5.28	2,327.93
6/16/2025		1:46:00 PM		5:25:00 PM						3.65	2,331.58
6/17/2025		5:22:00 AM		7:50:00 AM						2.47	2,334.05
///1917//											
6/17/2025		8:20:00 AM		3:07:00 PM						6.78	2,340.83
6/18/2025		10:49:00 AM		1:46:00 PM						2.95	2,343.78
///1917//											
6/18/2025		2:17:00 PM		8:14:00 PM						5.95	2,349.73
6/19/2025	8:00 AM	PTOS-scheduled	LE				12.00				2,361.73
6/23/2025		11:14:00 AM		3:39:00 PM						4.42	2,366.15
///1917//											
6/23/2025		4:08:00 PM		7:38:00 PM						3.50	2,369.65
6/23/2025		7:43:00 PM		8:11:00 PM						0.55	2,370.20
6/24/2025		5:08:00 AM	SE	7:52:00 AM						2.73	2,372.93
///1917//											
6/24/2025		8:20:00 AM		11:53:00 AM						3.55	2,376.48
6/24/2025		12:24:00 PM		5:35:00 PM						5.18	2,381.67

CS167



USA Bio-Med Appl of California Inc 920 Winter Street Waltham, MA 02451 +1 781-699-9000
Cleveland Sheppard

Name	Company	Employee ID	Pay Period Begin	Pay Period End	Check Date	Check Number
Cleveland Sheppard	USA Bio-Med Appl of California Inc	4554258	06/22/2025	07/05/2025	07/11/2025	

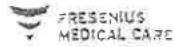
	Hours Worked	Gross Pay	Net Pay
Current	67.60	1,932.98	0.00
YTD	835.43	24,414.62	2,014.45

Earnings						
Description	Dates	Hours	Rate	Amount	YTD Hours	YTD Amount
Evening Diff	06/22/2025 - 06/28/2025	6.5	1.7073	11.10	49.81	81.92
Holiday Diff			0		7.97	95.64
Life Insurance Impu	06/22/2025 - 07/05/2025	0	0	2.08	0	27.56
Bereavement			0		5	116.15
PTO / Vacation	06/22/2025 - 07/05/2025	4	24.39	97.56	116	2,714.72
Double Time			0		0.39	9.08
Double Time Premi			0		0.39	9.10
Overtime	06/22/2025 - 06/28/2025	4.68	24.39	114.15		
Overtime	06/29/2025 - 07/05/2025	9.65	24.39	235.37	154.25	3,614.01
Overtime Premium	06/22/2025 - 06/28/2025	4.68	12.36	57.85		
Overtime Premium	06/29/2025 - 07/05/2025	9.65	12.195	117.69	154.25	1,820.59
Regular	06/22/2025 - 06/28/2025	29.27	24.39	713.90		
Regular	06/29/2025 - 07/05/2025	24	24.39	585.36	680.79	15,953.41
Earnings				1,935.06		24,442.18

Absence Plans			
Description	Accrued	Reduced	Available
ESL	0	0	71.72
PTO	8	4	4

Payment Information				
Bank	Account Name	Account Number	USD Amount	Amount
				0.00 USD

Exhibit C



USA Bio-Med Appl of California Inc 920 Winter Street Waltham, MA 02451 +1 781-699-9000
Cleveland Sheppard

Name	Company	Employee ID	Pay Period Begin	Pay Period End	Check Date	Check Number
Cleveland Sheppard	USA Bio-Med Appl of California Inc	4554258	03/16/2025	03/29/2025	04/04/2025	

	Hours Worked	Gross Pay	Net Pay
Current	60.38	1,830.48	174.98
YTD	435.47	12,869.42	1,445.86

Earnings						
Description	Dates	Hours	Rate	Amount	YTD Hours	YTD Amount
Evening Diff	03/23/2025 - 03/29/2025	3	1,626.1	4.88	29.97	48.77
Life Insurance Impu	03/16/2025 - 03/29/2025	0	0	1.95	0	13.65
Bereavement			0		5	116.15
PTO / Vacation	03/16/2025 - 03/29/2025	12	23.23	278.76	64	1,486.72
Double Time			0		0.31	7.22
Double Time Premi			0		0.31	7.24
Overtime	03/16/2025 - 03/22/2025	7.6	23.23	176.55		
Overtime	03/23/2025 - 03/29/2025	4.78	23.23	111.04	93.81	2,179.27
Overtime Premium	03/16/2025 - 03/22/2025	7.6	11.615	88.28		
Overtime Premium	03/23/2025 - 03/29/2025	4.78	11.7	55.93	93.81	1,094.46
Regular	03/16/2025 - 03/22/2025	24	23.23	557.52		
Regular	03/23/2025 - 03/29/2025	24	23.23	557.52	341.35	7,929.59
Earnings				1,832.43		12,883.07

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Absence Plans			
Description	Accrued	Reduced	Available
ESL	0	0	58.52
PTO	8	12	0

Payment Information				
Bank	Account Name	Account Number	USD Amount	Amount
				174.98 USD

Exhibit D

Search

Please Select a Search Criteria*

FBN Registrant Corporation/LLC Name

New

 To view a record, click on the file

Renew

Registrant Corporation*

USA Bio-Med Appl of California Inc

Change

 Search results will contain record
search results are high, change y

Abandon

☐

Allow Partial Match

Withdraw

 If you would like to purchase a re
to Shopping Cart".

Modify

Search

Add to Shopping Cart

Registrant Corporation: USA Bio-Med Appl of California Inc

0 Result(s)

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Business Search

Access records for California Corporations, Limited Liability Companies (LLCs), and Limited Partnerships (LPs). Quickly retrieve public filings with free PDF copies of over **17 million** business documents.

Filing a Statement of Information, Amendment, or Termination & Ordering Certified Copies or Certificates

- 1 [Create a bizfile online account or login](#) to your existing **bizfile** Online account.
- 2 Navigate back to the Search page, then locate and select the entity using the search tool below.
- 3 Click **File Amendment** or **File Statement of Information** or **Request Certificate** in the right-hand detail drawer.
- 4 Complete your request online.

Need help? For more information, see the [Help Guide](#) or [Video Library](#). To contact the California Secretary of State's office, view the [Contact Information](#). For information on **access requests**, see the [Account Access Guide](#).

What's Included in Search

Corporations, Limited Liability Companies (LLCs), Limited Partnerships (LPs), and Nonprofit Corporations.

PDF copies of recent **Statements of Information** and other filings.

Distinguishable entity names to be checked for name availability.

Search does not cover Limited Liability Partnerships (LLPs) or General Partnerships (GPs). To obtain copies of Limited Liability Partnership (LLP) or General Partnership (GP) filings, submit the paper [Business Entity Records Order Form](#).

Search Tips

Search by **entity name** or **entity number** (remove "C" from number).

Performs a "keyword" search.

Results limited to the **500 closest matches**.

Advanced Search

Use for **Publicly Traded Disclosure** Search.

Business

UCC

Begins with filter for refined queries.View **more than the 500 default** results.

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