



BA20250109956

B3356-1891 01/16/2025 12:17 PM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250109956

Date Filed: 1/16/2025

Entity Details							
Limited Liability Company Name	Tactus AI LLC						
Entity No.	202565316683						
Formed In	CALIFORNIA						
Street Address of Principal Office of LLC							
Principal Address	1401 21ST ST STE R SACRAMENTO, CA 95811						
Mailing Address of LLC							
Mailing Address	1401 21ST ST STE R SACRAMENTO, CA 95811						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	1401 21ST ST STE R SACRAMENTO, CA 95811						
Manager(s) or Member(s)							
<table><thead><tr><th>Manager or Member Name</th><th>Manager or Member Address</th></tr></thead><tbody><tr><td>+ Casey Laris</td><td>1401 21ST ST STE R SACRAMENTO, CA 95811</td></tr><tr><td>+ Claire Weston</td><td>1401 21ST ST STE R SACRAMENTO, CA 95811</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Casey Laris	1401 21ST ST STE R SACRAMENTO, CA 95811	+ Claire Weston	1401 21ST ST STE R SACRAMENTO, CA 95811
Manager or Member Name	Manager or Member Address						
+ Casey Laris	1401 21ST ST STE R SACRAMENTO, CA 95811						
+ Claire Weston	1401 21ST ST STE R SACRAMENTO, CA 95811						
Agent for Service of Process							
California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent						
Type of Business							
Type of Business	Biomedical AI Robotics						
Email Notifications							
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.						
Chief Executive Officer (CEO)							
<table><thead><tr><th>CEO Name</th><th>CEO Address</th></tr></thead><tbody><tr><td colspan="2">None Entered</td></tr></tbody></table>		CEO Name	CEO Address	None Entered			
CEO Name	CEO Address						
None Entered							
Labor Judgment							
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.							

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

Robin Jones

Signature

01/16/2025

Date