



BA20241963542



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

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

For Office Use Only

-FILED-

File No.: BA20241963542

Date Filed: 11/5/2024

B3173-1875 11/05/2024 3:32 PM Received by California Secretary of State

Entity Details			
Corporation Name	Airwai, Inc.		
Entity No.	6444687		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	1661 E. FRANKLIN AVE. EL SEGUNDO, CA 90245		
Mailing Address of Corporation			
Mailing Address	1661 E. FRANKLIN AVE. EL SEGUNDO, CA 90245		
Attention	Airwai, Inc		
Street Address of California Office of Corporation			
Street Address of California Office	1661 EAST FRANKLIN AVENUE EL SEGUNDO, CA 90245		
Officers			
Officer Name	Officer Address	Position(s)	
Amir Emadi	1661 EAST FRANKLIN AVENUE EL SEGUNDO, CA 90245	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Amir Emadi	1661 EAST FRANKLIN AVENUE EL SEGUNDO, CA 90245		
+ James Jordan	1661 EAST FRANKLIN AVENUE EL SEGUNDO, CA 90245		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Software and engineering services for autonomous vehicle for use on airport runways		
Email Notifications			
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.		
Labor Judgment			

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

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

Amir Emadi

11/05/2024

Signature

Date