



BA20242144337



**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.: BA20242144337

Date Filed: 12/6/2024

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Entity Details									
Corporation Name	Athina AI, Inc.								
Entity No.	6482449								
Formed In	DELAWARE								
Street Address of Principal Office of Corporation									
Principal Address	2255 NORTH POINT STREET #304 SAN FRANCISCO, CA 94123								
Mailing Address of Corporation									
Mailing Address	2255 NORTH POINT STREET #304 SAN FRANCISCO, CA 94123								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	2255 NORTH POINT STREET #304 SAN FRANCISCO, CA 94123								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Anil Advani</td><td>2255 NORTH POINT STREET #304 SAN FRANCISCO, CA 94123</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Anil Advani	2255 NORTH POINT STREET #304 SAN FRANCISCO, CA 94123	Chief Executive Officer, Chief Financial Officer, Secretary			
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<input checked="" type="checkbox"/> Anil Advani	2255 NORTH POINT STREET #304 SAN FRANCISCO, CA 94123	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Anil Advani</td><td>2255 NORTH POINT STREET #304 SAN FRANCISCO, CA 94123</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> Anil Advani	2255 NORTH POINT STREET #304 SAN FRANCISCO, CA 94123					
Director Name	Director Address								
<input checked="" type="checkbox"/> Anil Advani	2255 NORTH POINT STREET #304 SAN FRANCISCO, CA 94123								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	VCORP AGENT SERVICES, INC. Registered Corporate 1505 Agent								
Type of Business									
Type of Business	Build Generative AI applications								
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.

Anil Advani

Signature

12/06/2024

Date