



BA20241927958



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.: BA20241927958

Date Filed: 10/31/2024

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Entity Details			
Corporation Name		Optimal AI, Inc.	
Entity No.		6432302	
Formed In		DELAWARE	
Street Address of Principal Office of Corporation			
Principal Address		350 E TAYLOR ST, APT 1214 SAN JOSE, CA 95112	
Mailing Address of Corporation			
Mailing Address		350 E TAYLOR ST, APT 1214 SAN JOSE, CA 95112	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name	Officer Address	Position(s)	
+ Iba Masood	350 E TAYLOR ST, APT 1214 SAN JOSE, CA 95112	Chief Executive Officer, Chief Financial Officer	
+ Syed Ahmed	350 E TAYLOR ST, APT 1214 SAN JOSE, CA 95112	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
None Entered			
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)		CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent	
Type of Business			
Type of Business		Optimal AI builds software and AI agents for engineering, security and compliance departments.	
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.

Iba Masood

Signature

10/31/2024

Date