



BA20250048860



**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.: BA20250048860

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Entity Details			
Corporation Name		Covlant AI, Inc.	
Entity No.		6508459	
Formed In		DELAWARE	
Street Address of Principal Office of Corporation			
Principal Address		1401 21ST ST STE R SACRAMENTO, CA 95811	
Mailing Address of Corporation			
Mailing Address		1401 21ST ST STE R SACRAMENTO, CA 95811	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name	Officer Address	Position(s)	
+ Anubhav Sinha	Great Britain (United Kingdom) 6 WALNUT CLOSE WOKINGHAM, BERKSHIRE RG41 4BG	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Anubhav Sinha	Great Britain (United Kingdom) 6 WALNUT CLOSE WOKINGHAM, BERKSHIRE RG41 4BG		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)		REGISTERED AGENTS INC Registered Corporate 1505 Agent	
Type of Business			
Type of Business		ANY LAWFUL PURPOSE	
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.

*Robin Jones*

Signature

*01/07/2025*

Date