



BA20241606152



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-

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Entity Details

Corporation Name LullabAI
Entity No. 6370199
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 11684 VENTURA BLVD
757
STUDIO CITY, CA 91604

Mailing Address of Corporation

Mailing Address 11684 VENTURA BLVD
757
STUDIO CITY, CA 91604
Attention Kevin E. West

Street Address of California Office of Corporation

Street Address of California Office 11684 VENTURA BLVD
757
STUDIO CITY, CA 91604

Officers

Officer Name	Officer Address	Position(s)
+ Kevin E West	11684 VENTURA BLVD 757 STUDIO CITY, CA 91604	Chief Executive Officer
+ Zeke Alton	4300 BEVERLY GLEN BLVD. 206 SHERMAN OAKS, CA 91423	Chief Financial Officer
+ Ayush Bajpai	1445 W. 22ND ST. LOS ANGELES, CA 90007	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ Ishan Rana	1445 W. 22ND ST. LOS ANGELES, CA 90007	Other	Chief Technology Officer
+ Ayush Bajpai	1445 W. 22ND ST. LOS ANGELES, CA 90007	Other	Chief Product Officer

Directors

Director Name	Director Address
+ Kevin E West	11684 VENTURA BLVD 757 STUDIO CITY, CA 91604

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Kevin E West

Agent Address	11684 VENTURA BLVD 757 STUDIO CITY, CA 91604
Type of Business Type of Business	Personal Services App
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	<div><input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.</div> <div><div><i>Kevin E. West</i> Signature</div><div><i>09/06/2024</i> Date</div></div>