



BA20250401725

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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.: BA20250401725

Date Filed: 2/26/2025

Entity Details			
Corporation Name	Hazel AI Technologies, Inc.		
Entity No.	6596269		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	416 W 52ND ST #200 NEW YORK, NY 10019		
Mailing Address of Corporation			
Mailing Address	169 MADISON AVE #15231 NEW YORK, NY 10016		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> August Sun Chen	416 W 52ND ST #200 NEW YORK, NY 10019	Chief Executive Officer	
<input checked="" type="checkbox"/> Elton Garret Lossner	14 SMYTHE ST, #2 BROOKLINE, MA 02445	Chief Financial Officer, 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		CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent	
California Registered Corporate Agent (1505)			
Type of Business		Software engineering and development	
Type of Business			
Email Notifications		Yes, I opt-in to receive entity notifications via email.	
Opt-in Email Notifications			
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.

Elton Lossner Secretary

02/26/2025

Signature

Date