



BA20241697451

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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.: BA20241697451

Date Filed: 9/23/2024

Entity Details			
Corporation Name	Sheep AI, Inc.		
Entity No.	6388599		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	388 FULTON STREET, UNIT 305 SAN FRANCISCO, CA 94102		
Mailing Address of Corporation			
Mailing Address	388 FULTON STREET, UNIT 305 SAN FRANCISCO, CA 94102		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	388 FULTON STREET, UNIT 305 SAN FRANCISCO, CA 94102		
Officers			
Officer Name	Officer Address	Position(s)	
+ Luomei Lyu	388 FULTON STREET, UNIT 305 SF, CA 94102	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Luomei Lyu	388 FULTON STREET SAN FRANCISCO, CA 94102		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Luomei Lyu		
Agent Address	388 FULTON STREET SAN FRANCISCO, CA 94102		
Type of Business			
Type of Business	Technology company providing AI-driven behavioral sleep therapy solutions.		
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.

Luomei Lyu

Signature

09/23/2024

Date