



BA20242131214



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.: BA20242131214

Date Filed: 12/4/2024

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Entity Details									
Corporation Name	Lucidium AI Systems, Inc.								
Entity No.	6474660								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	1251 14TH ST #314 SANTA MONICA, CA 90404								
Mailing Address of Corporation									
Mailing Address	1223 WILSHIRE BLVD #950 SANTA MONICA, CA 90403-5400								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Anthony Materna</td><td>1251 14TH ST #314 SANTA MONICA, CA 90404</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Anthony Materna	1251 14TH ST #314 SANTA MONICA, CA 90404	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> Anthony Materna	1251 14TH ST #314 SANTA MONICA, CA 90404	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Anthony Materna</td><td>1251 14TH ST #314 SANTA MONICA, CA 90404</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> Anthony Materna	1251 14TH ST #314 SANTA MONICA, CA 90404					
Director Name	Director Address								
<input checked="" type="checkbox"/> Anthony Materna	1251 14TH ST #314 SANTA MONICA, CA 90404								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Anthony Materna								
Agent Address	1251 14TH ST # 314 SANTA MONICA, CA 90404								
Type of Business									
Type of Business	Artificial Intelligence Development and Commercialization								
Email Notifications									
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.								
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.

Anthony Materna

Signature

12/04/2024

Date