



BA20241915805



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.: BA20241915805

Date Filed: 10/29/2024

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Entity Details							
Corporation Name		VITAI Inc					
Entity No.		6441131					
Formed In		DELAWARE					
Street Address of Principal Office of Corporation							
Principal Address		1286 42ND AVE SAN FRANCISCO, CA 94122					
Mailing Address of Corporation							
Mailing Address		1286 42ND AVE SAN FRANCISCO, CA 94122					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		1286 42ND AVE SAN FRANCISCO, CA 94122					
Officers							
Officer Name		Officer Address		Position(s)			
+ Alessandro Arcidiacono		1286 42ND AVE SAN FRANCISCO, CA 94122		Chief Executive Officer			
+ Alessio Antoci		1286 42ND AVE SAN FRANCISCO, CA 94122		Secretary, Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ Guglielmo Rosa			1286 42ND AVE SAN FRANCISCO, CA 94122				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
California Registered Corporate Agent (1505)			CLOUD2LEGAL INC. Registered Corporate 1505 Agent				
Type of Business							
Type of Business			technology services				
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.

Alessandro Arcidiacono

Signature

10/29/2024

Date