

## BA20242116871

DA202421100



## STATE OF CALIFORNIA Office of the Secretary of State STATEMENT OF INFORMATION CA NONPROFIT CORPORATION California Secretary of State

1500 11th Street

(916) 657-5448

Sacramento, California 95814

For Office Use Only

File No.: BA20242116871 Date Filed: 12/2/2024

| Entity Details   |   |   |  |   |   |                 |  |
|--|---|---|--|---|---|-----------------|--|
| Corporation Name   |   |   |  | Aithora Artificial Intelligence Research Center   |   |                 |  |
| Entity No.   |   |   |  | 6477352   |   |                 |  |
| Formed In  |   |   |  | CALIFORNIA  |   |                 |  |
| Street Address of California Principal Office of Corporation   |   |   |  |   |   |                 |  |
| Street Address of California Office  |   |   |  | 50 W SAN FERNANDO ST STE 506  |   |                 |  |
|  |   |   |  | SAN JOSE, CA 95113  |   |                 |  |
| Mailing Address of Corporation   |   |   |  | 50.14   |   |                 |  |
|  | Mailing Address   |   |  |   | 50 W SAN FERNANDO ST STE 506<br>SAN JOSE, CA 95113          |                 |  |
| Attention  |   |   |  |   |   |                 |  |
| Officers   |   |   |  |   |   |                 |  |
|  | Officer Name  | Officer Name Officer Address                                    |  | Position(s)   |   |                 |  |
|  | + Xiaoping Luo  | Xiaoping Luo 50 W SAN FERNANDO ST STE 506<br>SAN JOSE, CA 95113 |  |   | Chief Executive Officer, Chief Financial Officer, Secretary |                 |  |
|  | The entity's bylaws allow the CEO (President) to be the Secretary or CFO (Treasurer). |   |  |   |   |                 |  |
| Additional Officers  |   |   |  |   |   |                 |  |
|  | Officer Nan   | Officer Name Officer Address                                    |  |   | Position  | Stated Position |  |
| None Entered   |   |   |  |   |   |                 |  |
|  |   |   |  |   |   |                 |  |
| Agent for Service of Process   |   |   |  |   |   |                 |  |
| California Registered Corporate Agent (1505)   |   |   |  | REGISTERED AGENTS INC<br>Registered Corporate 1505 Agent  |   |                 |  |
| Е  | mail Notifications  |   |  |   |   |                 |  |
| Opt-in Email Notifications   |   |   |  | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. |   |                 |  |
| Е  | ectronic Signature  |   |  |   |   |                 |  |
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. |   |   |  |   |   |                 |  |
|  | Michael Reed  |   |  |   | 12/02/2024  |                 |  |
| Signature  |   |   |  | Date  |   |                 |  |
|  |   |   |  |   |   |                 |  |