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.: BA20250251502

Date Filed: 2/4/2025

Entity Details	
Corporation Name	PRESTO PHOENIX, INC.
Entity No.	6563996
Formed In	DELAWARE

Street Address of Principal Office of Corporation	
Principal Address	4 W 4TH AVE FLOOR 6 SAN MATEO, CA 94402

Mailing Address of Corporation	
Mailing Address	4 W 4TH AVE FLOOR 6 SAN MATEO, CA 94402
Attention	

Street Address of California Office of Corporation	
Street Address of California Office	None

Officers

Officer Name	Officer Address	Position(s)
+ Gee LeFevre	4 W 4TH AVE FLOOR 6 SAN MATEO, CA 94402	Chief Executive Officer
+ Susan Shinoff	4 W 4TH AVE FLOOR 6 SAN MATEO, CA 94402	Secretary
+ Lillian Meyer	4 W 4TH AVE FLOOR 6 SAN MATEO, CA 94402	Chief Financial Officer

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	
California Registered Corporate Agent (1505)	REGISTERED AGENT SOLUTIONS, INC. Registered Corporate 1505 Agent

Type of Business	
Type of Business	Provide Voice AI solutions

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.

Lillian Meyer
Signature

02/04/2025
Date