



BA20250195115



**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.: BA20250195115

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Entity Details			
Corporation Name		Polymath AI Inc.	
Entity No.		6549834	
Formed In		DELAWARE	
Street Address of Principal Office of Corporation			
Principal Address		1485 BAYSHORE BLVD STE 126 SAN FRANCISCO, CA 94124	
Mailing Address of Corporation			
Mailing Address		1485 BAYSHORE BLVD STE 126 SAN FRANCISCO, CA 94124	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		1485 BAYSHORE BLVD STE 126 SAN FRANCISCO, CA 94124	
Officers			
Officer Name		Officer Address	Position(s)
+ Katherine Playfair		411 30TH STREET SAN FRANCISCO, CA 94131	Chief Executive Officer
+ William Frieden Templeton		6823 PENN AVENUE PITTSBURGH, PA 15208	Secretary
+ Brandon Abranovic		1220 YALE STREET 5 SANTA MONICA, CA 90404	Chief Financial Officer
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
+ Katherine Playfair		411 30TH STREET SAN FRANCISCO, CA 94131	
+ Brandon Abranovic		1220 YALE STREET 5 SANTA MONICA, CA 90404	
+ William Frieden Templeton		6823 PENN AVENUE PITTSBURGH, PA 15208	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			

California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent
Type of Business Type of Business	Software for manufacturing workflows
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 <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<u>Katherine Playfair</u> Signature	<u>01/28/2025</u> Date