



BA20241598376



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.: BA20241598376

Date Filed: 9/5/2024

B3019-0854 09/05/2024 8:21 AM Received by California Secretary of State

Entity Details			
Corporation Name		TARO AI, INC.	
Entity No.		6364861	
Formed In		DELAWARE	
Street Address of Principal Office of Corporation			
Principal Address		746 S VAN NESS AVE UNIT A SAN FRANCISCO, CA 94110	
Mailing Address of Corporation			
Mailing Address		746 S VAN NESS AVE UNIT A SAN FRANCISCO, CA 94110	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name	Officer Address	Position(s)	
+ Cynthia Wu	746 S VAN NESS AVE UNIT A SAN FRANCISCO, CA 94110	Chief Executive Officer, Chief Financial Officer	
+ Nathan Harada	875 WISCONSIN ST SAN FRANCISCO, CA 94107	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Cynthia Wu	746 S VAN NESS AVE UNIT A SAN FRANCISCO, CA 94110		
+ Nathan Harada	875 WISCONSIN ST SAN FRANCISCO, CA 94107		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)		CORPNET, INCORPORATED Registered Corporate 1505 Agent	
Type of Business			
Type of Business		Software, tree and infrastructure mapping	
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 <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. <div><div><i>Amanda Beren</i> Signature</div><div><i>09/05/2024</i> Date</div></div>	