



BA20241717594



**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.: BA20241717594

Date Filed: 9/25/2024

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|                                                                                                                                                                                                                                                                     |                                 |                                                             |                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|-------------------------------------------------------------|-----------------|
| Entity Details                                                                                                                                                                                                                                                      |                                 |                                                             |                 |
| Corporation Name                                                                                                                                                                                                                                                    |                                 | UniCoreAI Inc.                                              |                 |
| Entity No.                                                                                                                                                                                                                                                          |                                 | 6399786                                                     |                 |
| Formed In                                                                                                                                                                                                                                                           |                                 | CALIFORNIA                                                  |                 |
| Street Address of Principal Office of Corporation                                                                                                                                                                                                                   |                                 |                                                             |                 |
| Principal Address                                                                                                                                                                                                                                                   |                                 | 62 TIDEWIND<br>IRVINE, CA 92603                             |                 |
| Mailing Address of Corporation                                                                                                                                                                                                                                      |                                 |                                                             |                 |
| Mailing Address                                                                                                                                                                                                                                                     |                                 | 62 TIDEWIND<br>IRVINE, CA 92603                             |                 |
| Attention                                                                                                                                                                                                                                                           |                                 |                                                             |                 |
| Street Address of California Office of Corporation                                                                                                                                                                                                                  |                                 |                                                             |                 |
| Street Address of California Office                                                                                                                                                                                                                                 |                                 | None                                                        |                 |
| Officers                                                                                                                                                                                                                                                            |                                 |                                                             |                 |
| Officer Name                                                                                                                                                                                                                                                        | Officer Address                 | Position(s)                                                 |                 |
|  Haobin Mao                                                                                                                                                                      | 62 TIDEWIND<br>IRVINE, CA 92603 | Chief Executive Officer, Chief Financial Officer, Secretary |                 |
| Additional Officers                                                                                                                                                                                                                                                 |                                 |                                                             |                 |
| Officer Name                                                                                                                                                                                                                                                        | Officer Address                 | Position                                                    | Stated Position |
| None Entered                                                                                                                                                                                                                                                        |                                 |                                                             |                 |
| Directors                                                                                                                                                                                                                                                           |                                 |                                                             |                 |
| Director Name                                                                                                                                                                                                                                                       |                                 | Director Address                                            |                 |
| Haobin Mao                                                                                                                                                                                                                                                          |                                 | 62 TIDEWIND<br>IRVINE, CA 92603                             |                 |
| The number of vacancies on Board of Directors is: 0                                                                                                                                                                                                                 |                                 |                                                             |                 |
| Agent for Service of Process                                                                                                                                                                                                                                        |                                 |                                                             |                 |
| Agent Name                                                                                                                                                                                                                                                          |                                 | Haobin Mao                                                  |                 |
| Agent Address                                                                                                                                                                                                                                                       |                                 | 62 TIDEWIND<br>IRVINE, CA 92603                             |                 |
| Type of Business                                                                                                                                                                                                                                                    |                                 |                                                             |                 |
| Type of Business                                                                                                                                                                                                                                                    |                                 | AI Software Development                                     |                 |
| 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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

*Haobin Mao*

Signature

*09/25/2024*

Date