



BA20242163491

B3253-6610 12/10/2024 7:28 AM Received by California Secretary of State



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.: BA20242163491

Date Filed: 12/10/2024

Entity Details											
Corporation Name		GenseeAI Inc.									
Entity No.		6484964									
Formed In		DELAWARE									
Street Address of Principal Office of Corporation											
Principal Address		7770 REGENTS ROAD STE 113-322 SAN DIEGO, CA 92122									
Mailing Address of Corporation											
Mailing Address		7770 REGENTS ROAD STE 113-322 SAN DIEGO, CA 92122									
Attention											
Street Address of California Office of Corporation											
Street Address of California Office		7770 REGENTS ROAD STE 113-322 SAN DIEGO, CA 92122									
Officers											
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Yiyang Zhang</td><td>7770 REGENTS ROAD STE 113-322 SAN DIEGO, CA 92122</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>				Officer Name	Officer Address	Position(s)	+ Yiyang Zhang	7770 REGENTS ROAD STE 113-322 SAN DIEGO, CA 92122	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)									
+ Yiyang Zhang	7770 REGENTS ROAD STE 113-322 SAN DIEGO, CA 92122	Chief Executive Officer, Chief Financial Officer, Secretary									
Additional Officers											
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>				Officer Name	Officer Address	Position	Stated Position	None Entered			
Officer Name	Officer Address	Position	Stated Position								
None Entered											
Directors											
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Yiyang Zhang</td><td>7770 REGENTS ROAD STE 113-322 SAN DIEGO, CA 92122</td></tr></tbody></table>				Director Name	Director Address	+ Yiyang Zhang	7770 REGENTS ROAD STE 113-322 SAN DIEGO, CA 92122				
Director Name	Director Address										
+ Yiyang Zhang	7770 REGENTS ROAD STE 113-322 SAN DIEGO, CA 92122										
The number of vacancies on Board of Directors is:											
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 and services									
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.

Yiying Zhang

Signature

12/10/2024

Date