



BA20250381089

B3469-4014 02/24/2025 9:11 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.: BA20250381089

Date Filed: 2/24/2025

Entity Details										
Corporation Name	Draco AI, Inc.									
Entity No.	6592222									
Formed In	DELAWARE									
Street Address of Principal Office of Corporation										
Principal Address	8417 VARIEL AVE CANOGA PARK, CA 91304									
Mailing Address of Corporation										
Mailing Address	8417 VARIEL AVE CANOGA PARK, CA 91304									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Salman Shah</td><td>8417 VARIEL AVE CANOGA PARK, CA 91304</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ David Newhall</td><td>8417 VARIEL AVE CANOGA PARK, CA 91304</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Salman Shah	8417 VARIEL AVE CANOGA PARK, CA 91304	Chief Executive Officer, Chief Financial Officer	+ David Newhall	8417 VARIEL AVE CANOGA PARK, CA 91304	Secretary	
Officer Name	Officer Address	Position(s)								
+ Salman Shah	8417 VARIEL AVE CANOGA PARK, CA 91304	Chief Executive Officer, Chief Financial Officer								
+ David Newhall	8417 VARIEL AVE CANOGA PARK, CA 91304	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>+ Salman Shah</td><td>8417 VARIEL AVE CANOGA PARK, CA 91304</td></tr></tbody></table>	Director Name	Director Address	+ Salman Shah	8417 VARIEL AVE CANOGA PARK, CA 91304						
Director Name	Director Address									
+ Salman Shah	8417 VARIEL AVE CANOGA PARK, CA 91304									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent									
Type of Business										
Type of Business	Document processing and analysis software for financial services company									
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.

Salman Shah

Signature

02/24/2025

Date