



BA20241914042



**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.: BA20241914042

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Entity Details			
Corporation Name	COGNITIK INC.		
Entity No.	6427268		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	2219 MAIN ST. #737 SANTA MONICA, CA 90405		
Mailing Address of Corporation			
Mailing Address	2219 MAIN ST. #737 SANTA MONICA, CA 90405		
Attention	MARCO RULLO		
Street Address of California Office of Corporation			
Street Address of California Office	2219 MAIN ST. #737 SANTA MONICA, CA 90405		
Officers			
Officer Name	Officer Address	Position(s)	
+ Marco Rullo	2219 MAIN ST. #737 SANTA MONICA, CA 90405	Chief Executive Officer	
+ Harshil Gupta	2219 MAIN ST. #737 SANTA MONICA, CA 90405	Secretary	
+ Antonia Peneva	2219 MAIN ST. #737 SANTA MONICA, CA 90405	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ Satish Saini	2219 MAIN ST. #737 SANTA MONICA, CA 90405	Other	Co-Chief Executive Officer
Directors			
Director Name	Director Address		
+ Marco Rullo	2219 MAIN ST. #737 SANTA MONICA, CA 90405		
+ Satish Saini	2219 MAIN ST. #737 SANTA MONICA, CA 90405		

<input type="checkbox"/> Antonia Peneva	2219 MAIN ST. #737 SANTA MONICA, CA 90405
<input type="checkbox"/> Harshil Gupta	2219 MAIN ST. #737 SANTA MONICA, CA 90405

The number of vacancies on Board of Directors is: 0

Agent for Service of Process California Registered Corporate Agent (1505)	CALIFORNIA CORPORATE AGENTS, INC. Registered Corporate 1505 Agent
Type of Business Type of Business	Technology Solutions Provider
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.  <div style="display: flex; justify-content: space-between;"> <div data-bbox="133 938 794 1012"> <i>/Allan Marson/</i>  <hr/>           Signature         </div> <div data-bbox="816 938 1477 1012"> <i>10/29/2024</i>  <hr/>           Date         </div> </div>	