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.: BA20241995807

Date Filed: 11/12/2024

Entity Details

Corporation Name	Deft AI, Inc.
Entity No.	6441561
Formed In	DELAWARE

Street Address of Principal Office of Corporation

Principal Address	250 ESTATES DR. SAN BRUNO, CA 94066

Mailing Address of Corporation

Mailing Address	250 ESTATES DR. SAN BRUNO, CA 94066
Attention	

Street Address of California Office of Corporation

Street Address of California Office	None

Officers

Officer Name	Officer Address	Position(s)
+ Lee	250 ESTATES DR SAN BRUNO, CA 94066	Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
None Entered	

The number of vacancies on Board of Directors is: 0

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	Deft AI provides flexible robot labor for SME 3PLs.

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

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

SHINHEE LEE

Signature

11/12/2024

Date