



BA20242111600

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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.: BA20242111600

Date Filed: 12/2/2024

Entity Details

Corporation Name Epoch Artificial Intelligence, Inc.
Entity No. 6477255
Formed In DELAWARE

Street Address of Principal Office of Corporation

Principal Address 166 GEARY ST
STE 1500 #1917
SAN FRANCISCO, CA 94108

Mailing Address of Corporation

Mailing Address 166 GEARY ST
STE 1500 #1917
SAN FRANCISCO, CA 94108

Attention

Street Address of California Office of Corporation

Street Address of California Office 2150 SHATTUCK AVE
SUITE 1200, OFFICE 12E3
BERKELEY, CA 94704

Officers

Officer Name	Officer Address	Position(s)
+ Tamay Akin Besiroglu	2150 SHATTUCK AVE SUITE 1200, OFFICE 12E3 BERKELEY, CA 94704	Chief Executive Officer
+ Maria de la Lama Laviada	166 GEARY ST STE 1500 #1917 SAN FRANCISCO, CA 94108	Secretary, Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ Jaime Sevilla Molina	166 GEARY ST STE 1500 #1917 SAN FRANCISCO, CA 94108	Treasurer	
+ Thomas Davidson	166 GEARY ST STE 1500 #1917 SAN FRANCISCO, CA 94108	Vice President	

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) REGISTERED AGENTS INC
Registered Corporate 1505 Agent

Type of Business

Type of Business	Conducting and disseminating research on the trajectory and impact of artificial intelligence
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.	
<i>Maria de la Lama Laviada</i> Signature	<i>12/02/2024</i> Date