



BA20241700446



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.: BA20241700446

Date Filed: 9/23/2024

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Entity Details			
Corporation Name	Aire Holding Corporation		
Entity No.	6393905		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	80 MUSEUM WAY SAN FRANCISCO, CA 94114		
Mailing Address of Corporation			
Mailing Address	80 MUSEUM WAY SAN FRANCISCO, CA 94114		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	80 MUSEUM WAY SAN FRANCISCO, CA 94114		
Officers			
Officer Name	Officer Address	Position(s)	
+ Anna Monaco	80 MUSEUM WAY SAN FRANCISCO, CA 94114	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Anna Monaco	80 MUSEUM WAY SAN FRANCISCO, CA 94114		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Anna Monaco		
Agent Address	80 MUSEUM WAY SAN FRANCISCO, CA 94114		
Type of Business			
Type of Business	Artificial Intelligence Software Development		
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.

Anna Monaco

Signature

09/23/2024

Date