



BA20241907968

B3151-3591 10/28/2024 2:42 PM 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.: BA20241907968

Date Filed: 10/28/2024

Entity Details										
Corporation Name	Hona AI Inc.									
Entity No.	6438489									
Formed In	DELAWARE									
Street Address of Principal Office of Corporation										
Principal Address	447 SUTTER STREET SUITE 405 SAN FRANCISCO, CA 94108									
Mailing Address of Corporation										
Mailing Address	425 2ND STREET SUITE 405 SAN FRANCISCO, CA 94107									
Attention	Danielle Yoesep									
Street Address of California Office of Corporation										
Street Address of California Office	425 2ND STREET SUITE 405 SAN FRANCISCO, CA 94107									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Adam Steinle</td> <td>489 SANCHEZ STREET SAN FRANCISCO, CA 94114</td> <td>Chief Executive Officer, Chief Financial Officer</td> </tr> <tr> <td>+ Danielle J Yoesep</td> <td>461 2ND STREET APT C309 SAN FRANCISCO, CA 94107</td> <td>Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ Adam Steinle	489 SANCHEZ STREET SAN FRANCISCO, CA 94114	Chief Executive Officer, Chief Financial Officer	+ Danielle J Yoesep	461 2ND STREET APT C309 SAN FRANCISCO, CA 94107	Secretary
Officer Name	Officer Address	Position(s)								
+ Adam Steinle	489 SANCHEZ STREET SAN FRANCISCO, CA 94114	Chief Executive Officer, Chief Financial Officer								
+ Danielle J Yoesep	461 2ND STREET APT C309 SAN FRANCISCO, CA 94107	Secretary								
Additional Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td>+ Shuying Zhang</td> <td>4015 LYLEWOOD CT SAN JOSE, CA 95121</td> <td>Other</td> <td>Chief Technology Officer</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position	Stated Position	+ Shuying Zhang	4015 LYLEWOOD CT SAN JOSE, CA 95121	Other	Chief Technology Officer	
Officer Name	Officer Address	Position	Stated Position							
+ Shuying Zhang	4015 LYLEWOOD CT SAN JOSE, CA 95121	Other	Chief Technology Officer							
Directors										
<table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ Adam Steinle</td> <td>489 SANCHEZ STREET SAN FRANCISCO, CA 94114</td> </tr> <tr> <td>+ Danielle Yoesep</td> <td>461 2ND STREET APT C309 SAN FRANCISCO, CA 94107</td> </tr> <tr> <td>+ Shuying Zhang</td> <td>4015 LYLEWOOD CT SAN JOSE, CA 95121</td> </tr> </tbody> </table>		Director Name	Director Address	+ Adam Steinle	489 SANCHEZ STREET SAN FRANCISCO, CA 94114	+ Danielle Yoesep	461 2ND STREET APT C309 SAN FRANCISCO, CA 94107	+ Shuying Zhang	4015 LYLEWOOD CT SAN JOSE, CA 95121	
Director Name	Director Address									
+ Adam Steinle	489 SANCHEZ STREET SAN FRANCISCO, CA 94114									
+ Danielle Yoesep	461 2ND STREET APT C309 SAN FRANCISCO, CA 94107									
+ Shuying Zhang	4015 LYLEWOOD CT SAN JOSE, CA 95121									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Adam Steinle									
Agent Address	489 SANCHEZ STREET SAN FRANCISCO, CA 94114									

Type of Business	Management services organization
Type of Business	Management services organization
Email Notifications	Yes, I opt-in to receive entity notifications via email.
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>Danielle Yoesep</i>	<i>10/28/2024</i>
Signature	Date