



BA20250274777

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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.: BA20250274777

Date Filed: 2/6/2025

## Entity Details

Corporation Name Wandr AI Inc.  
Entity No. 6562420  
Formed In DELAWARE

## Street Address of Principal Office of Corporation

Principal Address 2611 SOLANA WAY  
LAGUNA BEACH, CA 92651

## Mailing Address of Corporation

Mailing Address 2611 SOLANA WAY  
LAGUNA BEACH, CA 92651

Attention

## Street Address of California Office of Corporation

Street Address of California Office None

## Officers

Officer Name	Officer Address	Position(s)
<input checked="" type="checkbox"/> Glenn Rogers	2611 SOLANA WAY LAGUNA BEACH, CA 92651	Chief Executive Officer
<input checked="" type="checkbox"/> Tim Prince	4007 MONTEVALLO RD. S MOUNTAIN BROOK, AL 35213	Secretary
<input checked="" type="checkbox"/> Todd Carpenter	6 HIDDEN CREEK LANE NATCHEZ, MS 39120	Chief Financial Officer

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

## Directors

Director Name	Director Address
<input checked="" type="checkbox"/> Glenn Rogers	2611 SOLANA WAY LAGUNA BEACH, CA 92651
<input checked="" type="checkbox"/> Todd Carpenter	6 HIDDEN CREEK LANE NATCHEZ, MS 39120
<input checked="" type="checkbox"/> Tim Prince	4007 MONTEVALLO RD. S MOUNTAIN BROOK, AL 35213

The number of vacancies on Board of Directors is: 0

## Agent for Service of Process

Agent Name Glenn Rogers  
Agent Address 2611 SOLANA WAY  
LAGUNA BEACH, CA 92651

## Type of Business

Type of Business Travel

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	<div><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> <div><div><i>Glenn Rogers</i> Signature</div><div><i>02/06/2025</i> Date</div></div>