



BA20250279661

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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.: BA20250279661

Date Filed: 2/7/2025

Entity Details

Corporation Name Niche AI Inc.
Entity No. 6573231
Formed In DELAWARE

Street Address of Principal Office of Corporation

Principal Address 1900 CAMDEN AVE
STE 101
SAN JOSE, CA 95124

Mailing Address of Corporation

Mailing Address 1900 CAMDEN AVE
STE 101
SAN JOSE, CA 95124

Attention

Street Address of California Office of Corporation

Street Address of California Office 1900 CAMDEN AVE
STE 101
SAN JOSE, CA 95124

Officers

Officer Name	Officer Address	Position(s)
+ Jason Kirby	1900 CAMDEN AVE STE 101 SAN JOSE, CA 95124	Chief Executive Officer
+ Heath Lassiter	1900 CAMDEN AVE STE 101 SAN JOSE, CA 95124	Secretary
+ Stephen Cox	1900 CAMDEN AVE STE 101 SAN JOSE, CA 95124	Chief Financial Officer

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) BEND LAW GROUP, PC
Registered Corporate 1505 Agent

Type of Business

Type of Business Software

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>Jason Kirby</i>	<i>02/07/2025</i>
Signature	Date