



Position(s)

Chief Executive Officer, Chief Financial Officer, Secretary

BA20241604101



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.: BA20241604101 Date Filed: 9/5/2024

Entity Details		
Corporation Name	Personal.li, Inc.	
Entity No.	6372268	
Formed In	DELAWARE	
Street Address of Principal Office of Corporation		
Principal Address	658 LIVE OAK AVE UNIT 2 MENLO PARK, CA 94025	
Mailing Address of Corporation		
Mailing Address	658 LIVE OAK AVE UNIT 2 MENLO PARK, CA 94025	
Attention	Sam Akhtar	
Street Address of California Office of Corporation		
Street Address of California Office	658 LIVE OAK AVE UNIT 2 MENLO PARK, CA 94025	

Officer Name

+ Sam Akhtar

Officers

Additional Officers					
Officer Name	Officer Address	Position	Stated Position		
None Entered					

Directors

Director Name	Director Address
+ Samana Tahir	1160 POST ROAD SCARSDALE, NY 10583
+ Alyssa Olanoff	2 RIVER TERRACE 10C NEW YORK, NY 10282

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Sam Akhtar

Officer Address

685 LIVE OAK AVENUE

MENLO PARK, CA 94025

UNIT 2

Agent Address 658 LIVE OAK AVE

UNIT 2

MENLO PARK, CA 94025

Type of Business

Type of Business Education Technology 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 Ry signing Laffirm that the information berein is true and or	correct and that I am authorized by California law to sign			
By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.				
Alyssa Olanoff	09/05/2024			
Signature	Date			