



BA20242010559

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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.: BA20242010559

Date Filed: 11/14/2024

Entity Details							
Corporation Name		KOIOS AI, INC.					
Entity No.		6456261					
Formed In		DELAWARE					
Street Address of Principal Office of Corporation							
Principal Address		6662 BRANDAMORE CT SOLON, OH 44139					
Mailing Address of Corporation							
Mailing Address		6662 BRANDAMORE CT SOLON, OH 44139					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ Ashwani Bhardwaj		6662 BRANDAMORE CT SOLON, OH 44139		Chief Executive Officer, Chief Financial Officer, Secretary			
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)		CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent					
Type of Business							
Type of Business		Artificial Intelligence; Software and Information Technology Service Provider					
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.

Ashwani Bhardwaj

Signature

11/14/2024

Date