



BA20250274410



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.: BA20250274410

Date Filed: 2/6/2025

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Entity Details							
Corporation Name		BeingAI Corporation					
Entity No.		6568365					
Formed In		DELAWARE					
Street Address of Principal Office of Corporation							
Principal Address		1039 FOSTER SQUARE LANE #301 FOSTER CITY, CA 94404					
Mailing Address of Corporation							
Mailing Address		PO BOX 4670 FOSTER CITY, CA 94404					
Attention		Lam Sun					
Street Address of California Office of Corporation							
Street Address of California Office		1039 FOSTER SQUARE LANE #301 FOSTER CITY, CA 94404					
Officers							
Officer Name		Officer Address		Position(s)			
+ Jeanne Lim		5881 HIGHWOOD ROAD CASTRO VALLEY, CA 94552		Chief Executive Officer, Chief Financial Officer			
+ Katherine Fung		1039 FOSTER SQUARE LANE # 301 FOSTER CITY, CA 94404		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							
Agent Name		Katherine Fung					
Agent Address		1039 FOSTER SQUARE LANE # 301 FOSTER CITY, CA 94404					
Type of Business							
Type of Business		AI platform					
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.

Lam Sun

Signature

02/06/2025

Date