



BA20250130880

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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.: BA20250130880

Date Filed: 1/20/2025

Entity Details									
Corporation Name	NEO PANTHEON INC								
Entity No.	6539050								
Formed In	WYOMING								
Street Address of Principal Office of Corporation									
Principal Address	5830 E 2ND ST STE 7000 CASPER, WY 82609								
Mailing Address of Corporation									
Mailing Address	6320 CANOGA AVENUE 620 WOODLAND HILLS, CA 91367								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	6320 CANOGA AVENUE 620 WOODLAND HILLS, CA 91367								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ NATHAN PETERSON</td><td>6320 CANOGA AVENUE 620 WOODLAND HILLS, CA 91367</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ NATHAN PETERSON	6320 CANOGA AVENUE 620 WOODLAND HILLS, CA 91367	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ NATHAN PETERSON	6320 CANOGA AVENUE 620 WOODLAND HILLS, CA 91367	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ NATHAN PETERSON</td><td>6320 CANOGA AVENUE 620 WOODLAND HILLS, CA 91367</td></tr><tr><td>+ SIMARJEET SINGH SAINI</td><td>6320 CANOGA AVENUE 620 WOODLAND HILLS, CA 91367</td></tr></tbody></table>	Director Name	Director Address	+ NATHAN PETERSON	6320 CANOGA AVENUE 620 WOODLAND HILLS, CA 91367	+ SIMARJEET SINGH SAINI	6320 CANOGA AVENUE 620 WOODLAND HILLS, CA 91367			
Director Name	Director Address								
+ NATHAN PETERSON	6320 CANOGA AVENUE 620 WOODLAND HILLS, CA 91367								
+ SIMARJEET SINGH SAINI	6320 CANOGA AVENUE 620 WOODLAND HILLS, CA 91367								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	ALI TALAI								
Agent Address	6300 CANOGA AVENUE 550 WOODLAND HILLS, CA 91367								
Type of Business									
Type of Business	Artificial intelligence technology company								

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><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><div>ALI TALAI</div><div>Signature</div></div><div><div>01/20/2025</div><div>Date</div></div></div></div>