



BA20241710526



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.: BA20241710526

Date Filed: 9/25/2024

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Entity Details							
Corporation Name		COGNEE INC.					
Entity No.		6397435					
Formed In		DELAWARE					
Street Address of Principal Office of Corporation							
Principal Address		40 BOARDMAN PLACE SAN FRANCISCO, CA 94103					
Mailing Address of Corporation							
Mailing Address		203 N LASALLE STREET SUITE 2500 CHICAGO, IL 60601					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		40 BOARDMAN PLACE SAN FRANCISCO, CA 94103					
Officers							
Officer Name		Officer Address		Position(s)			
+ VASILJE MARKOVIC		40 BOARDMAN PLACE SAN FRANCISCO, CA 94103		Chief Executive Officer, Chief Financial Officer			
+ BORIS ARZENTAR		40 BOARDMAN PLACE SAN FRANCISCO, CA 94103		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		ASA W. MARKEL					
Agent Address		19191 S VERMONT AVENUE SUITE 420 TORRANCE, CA 90502					
Type of Business							
Type of Business		DEVELOPING, CONSULTING AND OPTIMIZING AI 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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

VASILJE MARKOVIC

Signature

09/25/2024

Date