



BA20250289483

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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.: BA20250289483

Date Filed: 2/9/2025

Entity Details							
Corporation Name		Vertex AI Inc					
Entity No.		6566116					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		99 S ALMADEN BLVD STE 600 SAN JOSE, CA 95113					
Mailing Address of Corporation							
Mailing Address		99 S ALMADEN BLVD STE 600 SAN JOSE, CA 95113					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		99 S ALMADEN BLVD STE 600 SAN JOSE, CA 95113					
Officers							
Officer Name		Officer Address		Position(s)			
+ FENG GAO		99 S ALMADEN BLVD STE 600 SAN JOSE, CA 95113		Chief Executive Officer, Chief Financial Officer, Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ FENG GAO			99 S ALMADEN BLVD STE 600 SAN JOSE, CA 95113				
The number of vacancies on Board of Directors is: 1							
Agent for Service of Process							
Agent Name			Feng Gao				
Agent Address			99 S ALMADEN BLVD STE 600 SAN JOSE, CA 95113				
Type of Business							
Type of Business			Technical Consulting Services				
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.

FENG GAO

Signature

02/09/2025

Date