



BA20250289353

B3431-5159 02/09/2025 10:43 PM Received by California Secretary of State



**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.: BA20250289353

Date Filed: 2/9/2025

## Entity Details

Corporation Name CoreMind AI Inc  
Entity No. 6566121  
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)
+ LIANG XU	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
+ LIANG XU	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 Liang Xu  
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.

LIANG XU

Signature

02/09/2025

Date