



BA20250175167

B3385-8711 01/25/2025 9:00 AM 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.: BA20250175167

Date Filed: 1/25/2025

Entity Details			
Corporation Name	NightHawk AI, Incorporated		
Entity No.	6544215		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1075 PARK PLACE APT 326 SAN MATEO, CA 94403		
Mailing Address of Corporation			
Mailing Address	1075 PARK PLACE APT 326 SAN MATEO, CA 94403		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Kevin Gao	1075 PARK PLACE APT 326 SAN MATEO, CA 94403	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Kevin Gao	1075 PARK PLACE APT 326 SAN MATEO, CA 94403		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Kevin Gao		
Agent Address	1075 PARK PLACE APT 326 SAN MATEO, CA 94403		
Type of Business			
Type of Business	Development of AI models, software, and web/mobile/computer applications.		
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.

Kevin Gao

01/25/2025

Signature

Date