



BA20250401888

B3476-0609 02/26/2025 9:15 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.: BA20250401888

Date Filed: 2/26/2025

Entity Details									
Corporation Name	CacheMonai.AI Incorporated								
Entity No.	6598988								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	179 LA CANADA CT LOS GATOS, CA 95032								
Mailing Address of Corporation									
Mailing Address	179 LA CANADA CT LOS GATOS, CA 95032								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	179 LA CANADA CT LOS GATOS, CA 95032								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Gregory Gallinat</td><td>179 LA CANADA CT LOS GATOS, CA 95032</td><td>Chief Executive Officer, Secretary, Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Gregory Gallinat	179 LA CANADA CT LOS GATOS, CA 95032	Chief Executive Officer, Secretary, Chief Financial Officer			
Officer Name	Officer Address	Position(s)							
+ Gregory Gallinat	179 LA CANADA CT LOS GATOS, CA 95032	Chief Executive Officer, Secretary, Chief Financial Officer							
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>+ Gregory Gallinat</td><td>179 LA CANADA CT LOS GATOS, CA 95032</td></tr></tbody></table>	Director Name	Director Address	+ Gregory Gallinat	179 LA CANADA CT LOS GATOS, CA 95032					
Director Name	Director Address								
+ Gregory Gallinat	179 LA CANADA CT LOS GATOS, CA 95032								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent								
Type of Business									
Type of Business	Artificial intelligence								
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

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

*Gregory Gallinat*

Signature

*02/26/2025*

Date