



BA20241638314

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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.: BA20241638314

Date Filed: 9/12/2024

Entity Details			
Corporation Name	Baton AI, Inc.		
Entity No.	6381311		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	2519 GOUGH STREET SAN FRANCISCO, CA 94123		
Mailing Address of Corporation			
Mailing Address	2519 GOUGH STREET SAN FRANCISCO, CA 94123		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	2519 GOUGH STREET SAN FRANCISCO, CA 94123		
Officers			
Officer Name	Officer Address	Position(s)	
+ Linxuan Fang	2519 GOUGH STREET SAN FRANCISCO, CA 94123	Chief Executive Officer, Secretary, Chief Financial Officer	
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		California Registered Corporate Agent (1505)	
		CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent	
Type of Business			
Type of Business		Technology 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.

Linxuan Fang

09/12/2024

Signature

Date