



BA20241935650



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.: BA20241935650 Date Filed: 11/1/2024

Entity Details							
Corporation Name				Optimal AI, Inc.			
Entity No.				6432302			
Formed In				DELAWARE			
Street Address of Principa	al Office of Corpo	oration					
Principal Address				2261 MARKET STREET STE 22540 SAN FRANCISCO, CA 94114			
				SAN FRANCISCO, CA 94114			
Mailing Address of Corporation				2261 MARKET STREET STE 22540			
Mailing Address				SAN FRANCISCO, CA 94114			
Attention							
Street Address of Californ	ia Office of Corp	oration					
Street Address of California Office				None			
Officers							
Officer Name	Officer Address			Position(s)			
Iba Masood	350 E TAYLOR ST, APT 1214		Chi	Chief Executive Officer, Chief Financial Officer			
	SAN JOSE, CA 95112			·			
Syed Ahmed	350 E TAYLOR ST, APT 1214 SAN JOSE, CA 95112			Secretary			
Additional Officers							
Officer Name Officer Address				1	Position	Stated Position	
		e Entere		1 00141011	Stated 1 dollars		
		NOII	e Entere	c u			
Directors							
Director Name				Director Address			
					Intered		
			e Entere	eu			
The number of vacancies on Board of Directors is: 0							
Agent for Service of Proce	ess						
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				Optimal AI builds software and AI agents for engineering, security and compliance departments.			
Email Notifications							
Opt-in Email Notifications				s, I o	pt-in to receive en	tity 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.							
Iba Masood	11/01/2024						
Signature	Date						