



BA20242232691



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.: BA20242232691

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Entity Details			
Corporation Name	ENERSION INC.		
Entity No.	6493050		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	Canada 3710-16 HARBOUR ST TORONTO, ONTARIO M5J2Z7		
Mailing Address of Corporation			
Mailing Address	Canada 3710-16 HARBOUR ST TORONTO, ONTARIO M5J2Z7		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	3835 WELLINGTON SQUARE SAN JOSE, CA 95136		
Officers			
Officer Name	Officer Address	Position(s)	
■ HANIF MONTAZERI	Canada 3710-16 HARBOUR ST TORONTO, ONTARIO M5J2Z7	Chief Executive Officer, Secretary	
+ YI DONG	Canada 7300 WARDEN AVENUE, UNIT 305 MARKHAM, ONTARIO L3R9Z6	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ HANIF MONTAZERI	Canada 3710-16 HARBOUR ST TORONTO, ONTARIO M5J2Z7		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	ALI MONTAZERI		
Agent Address	3835 WELLINGTON SQUARE SAN JOSE, CA 95136		
Type of Business			
Type of Business	RENEWABLE ENERGY		
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 <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<u>YI DONG</u> Signature	<u>12/20/2024</u> Date