



BA20242177993



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.: BA20242177993

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Entity Details							
Corporation Name		Gencell Energy Inc.					
Entity No.		6488841					
Formed In		DELAWARE					
Street Address of Principal Office of Corporation							
Principal Address		111 CONGRESS AVENUE SUITE 500 AUSTIN, TX 78701					
Mailing Address of Corporation							
Mailing Address		111 CONGRESS AVENUE SUITE 500 AUSTIN, TX 78701					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ Rami Reshef		111 CONGRESS AVENUE SUITE 500 AUSTIN, TX 78701		Chief Executive Officer			
+ Yossi Salomon		111 CONGRESS AVENUE SUITE 500 AUSTIN, TX 78701		Chief Financial Officer, Secretary			
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)				REGISTERED AGENTS INC Registered Corporate 1505 Agent			
Type of Business							
Type of Business				Any Lawful Purpose			
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.

Robin Jones

12/11/2024

Signature

Date