



BA20241605828

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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.: BA20241605828

Date Filed: 9/6/2024

Entity Details										
Corporation Name	NPower Innovations, Inc.									
Entity No.	6368273									
Formed In	DELAWARE									
Street Address of Principal Office of Corporation										
Principal Address	2712 LOKER AVE. WEST 1227 CARLSBAD, CA 92010									
Mailing Address of Corporation										
Mailing Address	2712 LOKER AVE. WEST 1227 CARLSBAD, CA 92010									
Attention	Caglan Ozmen									
Street Address of California Office of Corporation										
Street Address of California Office	2712 LOKER AVE. WEST 1227 CARLSBAD, CA 92010									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Caglan Ozmen</td><td>2712 LOKER AVE. WEST 1227 CARLSBAD, CA 92010</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Renatha T Ozmen</td><td>2712 LOKER AVE. WEST 1227 CARLSBAD, CA 92010</td><td>Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ Caglan Ozmen	2712 LOKER AVE. WEST 1227 CARLSBAD, CA 92010	Chief Executive Officer, Chief Financial Officer	+ Renatha T Ozmen	2712 LOKER AVE. WEST 1227 CARLSBAD, CA 92010	Secretary
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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>+ Caglan Ozmen</td><td>2712 LOKER AVE. WEST 1227 CARLSBAD, CA 92010</td></tr></tbody></table>		Director Name	Director Address	+ Caglan Ozmen	2712 LOKER AVE. WEST 1227 CARLSBAD, CA 92010					
Director Name	Director Address									
+ Caglan Ozmen	2712 LOKER AVE. WEST 1227 CARLSBAD, CA 92010									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	REGISTERED AGENT SOLUTIONS, INC. Registered Corporate 1505 Agent									
Type of Business										
Type of Business	environmental technology development									
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.

Joe Hayashi

Signature

09/06/2024

Date