



BA20250312812

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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.: BA20250312812

Date Filed: 2/12/2025

Entity Details

Corporation Name Solean Power, Inc.
Entity No. 6569789
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 30300 JASMINE VALLEY DR.
SANTA CLARITA, CA 91387

Mailing Address of Corporation

Mailing Address 30300 JASMINE VALLEY DR.
SANTA CLARITA, CA 91387

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
<input checked="" type="checkbox"/> LEO GHAZARIAN	30300 JASMINE VALLEY DR. SANTA CLARITA, CA 91387	Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
<input checked="" type="checkbox"/> SUREN NAZARYAN	30300 JASMINE VALLEY DR. SANTA CLARITA, CA 91387	Other	Operations Officer

Directors

Director Name	Director Address
<input checked="" type="checkbox"/> LEO GHAZARIAN	30300 JASMINE VALLEY DR. SANTA CLARITA, CA 91387

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505) WEST COAST REGISTERED AGENTS, INC.
Registered Corporate 1505 Agent

Type of Business

Type of Business C-10 ELECTRICAL

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.

LEO GHAZARIAN

Signature

02/12/2025

Date