



BA20250278481

B3427-9411 02/07/2025 1:09 PM Received by California Secretary of State



**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.: BA20250278481

Date Filed: 2/7/2025

## Entity Details

Corporation Name Gravity Power Inc.  
Entity No. 6558118  
Formed In DELAWARE

## Street Address of Principal Office of Corporation

Principal Address 945 WARD DRIVE, SPC 28  
SANTA BARBARA, CA 93111

## Mailing Address of Corporation

Mailing Address 945 WARD DRIVE, SPC 28  
SANTA BARBARA, CA 93111  
Attention Steve Taber

## Street Address of California Office of Corporation

Street Address of California Office 945 WARD DRIVE, SPC 28  
SANTA BARBARA, CA 93111

## Officers

Officer Name	Officer Address	Position(s)
+ William Stevens Taber	124 SAN PEDRO RD 836 EL GRANADA, CA 94018	Chief Executive Officer
+ Orlo James Fiske	945 WARD DRIVE, SPC 28 SANTA BARBARA, CA 93111	Chief Financial Officer
+ Thomas R Mason	143 CLEARMONT PL MONTGOMERY, TX 77316	Secretary

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

## Directors

Director Name	Director Address
+ William Stevens Taber JR.	124 SAN PEDRO RD 836 EL GRANADA, CA 94018
+ Orlo James Fiske	945 WARD DRIVE, SPC 28 SANTA BARBARA, CA 93111
+ Thomas R Mason	143 CLEARMONT PL MONTGOMERY, TX 77316
+ Robert Weisenmiller	1516 9TH STREET, MS-31 SACRAMENTO, CA 95814-5512

The number of vacancies on Board of Directors is: 0

## Agent for Service of Process

Agent Name William Stevens Taber Jr

Agent Address	124 SAN PEDRO RD 836 EL GRANADA, CA 94018
Type of Business	Utility scale, gravity based, long duration energy storage
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.  <div style="display: flex; justify-content: space-between;"> <div> <i>William Stevens Taber, Jr</i>  <hr/> Signature </div> <div> 02/07/2025  <hr/> Date </div> </div>