



BA20241557156



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.: BA20241557156

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Entity Details			
Corporation Name	CHARIOT DEFENSE, INC.		
Entity No.	6365053		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	2 TOWNSEND ST., APT. 2-1005 SAN FRANCISCO, CA 94107		
Mailing Address of Corporation			
Mailing Address	2 TOWNSEND ST., APT. 2-1005 SAN FRANCISCO, CA 94107		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	2 TOWNSEND ST., APT. 2-1005 SAN FRANCISCO, CA 94107		
Officers			
Officer Name	Officer Address	Position(s)	
+ Adam S Warmoth	2 TOWNSEND ST APT 2-1005 SAN FRANCISCO, CA 94107	Chief Executive Officer, 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			
Agent Name	ADAM WARMOTH		
Agent Address	2 TOWNSEND ST APT 2-1005 SAN FRANCISCO, CA 94107		
Type of Business			
Type of Business	Development and manufacturing of advanced power management solutions		
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.

Adam Warmoth

Signature

08/28/2024

Date