



BA20250235325



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.: BA20250235325

Date Filed: 2/3/2025

B3413-4229 02/03/2025 8:24 AM Received by California Secretary of State

Entity Details			
Corporation Name		ELECTROLINK ENERGY, INC.	
Entity No.		6560272	
Formed In		DELAWARE	
Street Address of Principal Office of Corporation			
Principal Address		2901 W COAST HWY STE 200 NEWPORT BEACH, CA 92663	
Mailing Address of Corporation			
Mailing Address		2901 W COAST HWY STE 200 NEWPORT BEACH, CA 92663	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name		Officer Address	Position(s)
+ NICHOLAS DEDMON		2901 W COAST HWY STE 200 NEWPORT BEACH, CA 92663	Chief Executive Officer
+ MARGARET VON TIESENHAUSEN		2901 W COAST HWY STE 200 NEWPORT BEACH, CA 92663	Secretary
+ JOSEPH E. CASABONA		2901 W COAST HWY STE 200 NEWPORT BEACH, CA 92663	Chief Financial Officer
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
+ JOSEPH E. CASABONA		2901 W COAST HWY STE 200 NEWPORT BEACH, CA 92663	
+ NICHOLAS DEDMON		2901 W COAST HWY STE 200 NEWPORT BEACH, CA 92663	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			

California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent
Type of Business Type of Business	Electrolink Energy, Inc. specializes in EV charging and onsite energy management solutions.
Email Notifications Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.
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.	
<i>Margaret von Tiesenhausen, Secretary</i>	<i>02/03/2025</i>
Signature	Date