



BA20242078808



**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.: BA20242078808

Date Filed: 11/25/2024

B3220-0577 11/25/2024 4:19 PM Received by California Secretary of State

| Entity Details   |   |                                    |                 |                                       |                                       |                         |                  |                                       |                                    |  |
|--|---|------------------------------------|-----------------|---------------------------------------|---------------------------------------|-------------------------|------------------|---------------------------------------|------------------------------------|--|
| Corporation Name   | INNATE POWER INC  |                                    |                 |                                       |                                       |                         |                  |                                       |                                    |  |
| Entity No.   | 6471013   |                                    |                 |                                       |                                       |                         |                  |                                       |                                    |  |
| Formed In  | CALIFORNIA  |                                    |                 |                                       |                                       |                         |                  |                                       |                                    |  |
| Street Address of Principal Office of Corporation  |   |                                    |                 |                                       |                                       |                         |                  |                                       |                                    |  |
| Principal Address  | 601 BONNIE ST<br>SANTA CRUZ, CA 95062   |                                    |                 |                                       |                                       |                         |                  |                                       |                                    |  |
| Mailing Address of Corporation   |   |                                    |                 |                                       |                                       |                         |                  |                                       |                                    |  |
| Mailing Address  | 601 BONNIE ST<br>SANTA CRUZ, CA 95062   |                                    |                 |                                       |                                       |                         |                  |                                       |                                    |  |
| Attention  |   |                                    |                 |                                       |                                       |                         |                  |                                       |                                    |  |
| Street Address of California Office of Corporation   |   |                                    |                 |                                       |                                       |                         |                  |                                       |                                    |  |
| Street Address of California Office  | 601 BONNIE ST<br>SANTA CRUZ, CA 95062   |                                    |                 |                                       |                                       |                         |                  |                                       |                                    |  |
| Officers   |   |                                    |                 |                                       |                                       |                         |                  |                                       |                                    |  |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ ANDREW COHEN</td><td>601 BONNIE ST<br/>SANTA CRUZ, CA 95062</td><td>Chief Executive Officer</td></tr><tr><td>+ PATRICIA KISER</td><td>601 BONNIE ST<br/>SANTA CRUZ, CA 95062</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table> | Officer Name  | Officer Address                    | Position(s)     | + ANDREW COHEN                        | 601 BONNIE ST<br>SANTA CRUZ, CA 95062 | Chief Executive Officer | + PATRICIA KISER | 601 BONNIE ST<br>SANTA CRUZ, CA 95062 | Chief Financial Officer, Secretary |  |
| Officer Name   | Officer Address   | Position(s)                        |                 |                                       |                                       |                         |                  |                                       |                                    |  |
| + ANDREW COHEN   | 601 BONNIE ST<br>SANTA CRUZ, CA 95062   | Chief Executive Officer            |                 |                                       |                                       |                         |                  |                                       |                                    |  |
| + PATRICIA KISER   | 601 BONNIE ST<br>SANTA CRUZ, CA 95062   | Chief Financial Officer, Secretary |                 |                                       |                                       |                         |                  |                                       |                                    |  |
| 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>+ ANDREW COHEN</td><td>601 BONNIE ST<br/>SANTA CRUZ, CA 95062</td></tr></tbody></table>   | Director Name   | Director Address                   | + ANDREW COHEN  | 601 BONNIE ST<br>SANTA CRUZ, CA 95062 |                                       |                         |                  |                                       |                                    |  |
| Director Name  | Director Address  |                                    |                 |                                       |                                       |                         |                  |                                       |                                    |  |
| + ANDREW COHEN   | 601 BONNIE ST<br>SANTA CRUZ, CA 95062   |                                    |                 |                                       |                                       |                         |                  |                                       |                                    |  |
| The number of vacancies on Board of Directors is: 0  |   |                                    |                 |                                       |                                       |                         |                  |                                       |                                    |  |
| Agent for Service of Process   |   |                                    |                 |                                       |                                       |                         |                  |                                       |                                    |  |
| Agent Name   | ANDREW COHEN  |                                    |                 |                                       |                                       |                         |                  |                                       |                                    |  |
| Agent Address  | 601 BONNIE ST<br>SANTA CRUZ, CA 95062   |                                    |                 |                                       |                                       |                         |                  |                                       |                                    |  |
| Type of Business   |   |                                    |                 |                                       |                                       |                         |                  |                                       |                                    |  |
| Type of Business   | CONSULTING  |                                    |                 |                                       |                                       |                         |                  |                                       |                                    |  |
| 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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

ANDREW COHEN

Signature

11/25/2024

Date