



BA20241890050



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.: BA20241890050

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Entity Details			
Corporation Name	ENERGISTICS CONSORTIUM, INC.		
Entity No.	6433420		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	3600 SULLIVAN ROAD SEBASTOPOL, CA 95472		
Mailing Address of Corporation			
Mailing Address	548 MARKET STREET, #54820 SAN FRANCISCO, CA 94104		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	3600 SULLIVAN ROAD SEBASTOPOL, CA 95472		
Officers			
Officer Name	Officer Address	Position(s)	
+ Steve Nunn	548 MARKET STREET, #54820 SAN FRANCISCO, CA 94104	Chief Executive Officer	
+ Meryl Schlachterman	548 MARKET STREET, #54820 SAN FRANCISCO, CA 94104	Secretary	
+ James Scott	548 MARKET STREET, #54820 SAN FRANCISCO, CA 94104	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ David Smith	548 MARKET STREET, #54820 SAN FRANCISCO, CA 94104		
+ Laurent Deny	548 MARKET STREET, #54820 SAN FRANCISCO, CA 94104		
+ Wilfred Berlang	548 MARKET STREET, #54820 SAN FRANCISCO, CA 94104		
+ Pablo Perez	548 MARKET STREET, #54820 SAN FRANCISCO, CA 94104		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	DELAWARE BUSINESS FILINGS INCORPORATED Registered Corporate 1505 Agent		

Type of Business	Developing IT standards for the energy industry
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	<div><div><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><div><div>Steve Nunn</div><div>Signature</div></div><div><div>10/24/2024</div><div>Date</div></div></div>