



BA20250010287

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**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.: BA20250010287

Date Filed: 1/2/2025

## Entity Details

Corporation Name Rextag Corp.  
Entity No. 6499570  
Formed In DELAWARE

## Street Address of Principal Office of Corporation

Principal Address 7119 SURFBIRD CIRCLE  
CARLSBAD, CA 92011

## Mailing Address of Corporation

Mailing Address 7119 SURFBIRD CIRCLE  
CARLSBAD, CA 92011

## Attention

## Street Address of California Office of Corporation

Street Address of California Office 7119 SURFBIRD CIRCLE  
CARLSBAD, CA 92011

## Officers

Officer Name	Officer Address	Position(s)
Brad Hill	Canada C/O YELLOW POINT EQUITY PARTNERS, 1285 WEST PENDER STREET SUITE 900 VANCOUVER, BC V6E4B1	Secretary
Vacant Vacant	7119 SURFBIRD CIRCLE CARLSBAD, CA 92011	Chief Executive Officer, Chief Financial Officer

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

## Directors

Director Name	Director Address
Brad Hill	Canada C/O YELLOW POINT EQUITY PARTNERS, 1285 WEST PENDER STREET SUITE 900 VANCOUVER, BC V6E4B1
Daniel Barends	Canada C/O YELLOW POINT EQUITY PARTNERS, 1285 WEST PENDER STREET SUITE 900 VANCOUVER, BC V6E4B1

The number of vacancies on Board of Directors is: 0

## Agent for Service of Process

California Registered Corporate Agent (1505)

REGISTERED AGENT SOLUTIONS, INC.  
Registered Corporate 1505 Agent

Type of Business	
Type of Business	Technology relating to energy data
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	
<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>Brad Hill</i>	<i>01/02/2025</i>
Signature	Date