



BA20241666645

B3048-8718 09/18/2024 9:17 AM Received by California Secretary of State



**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.: BA20241666645

Date Filed: 9/18/2024

Entity Details										
Corporation Name	Octopus Electric Vehicles US Inc.									
Entity No.	6389262									
Formed In	DELAWARE									
Street Address of Principal Office of Corporation										
Principal Address	114 MAIN ST, SUITE 500 HOUSTON, TX 77002									
Mailing Address of Corporation										
Mailing Address	114 MAIN ST, SUITE 500 HOUSTON, TX 77002									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Christopher George</td><td>114 MAIN ST, SUITE 500 HOUSTON, TX 77002</td><td>Chief Executive Officer</td></tr><tr><td>+ Nathan Wyeth</td><td>114 MAIN ST, SUITE 500 HOUSTON, TX 77002</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Christopher George	114 MAIN ST, SUITE 500 HOUSTON, TX 77002	Chief Executive Officer	+ Nathan Wyeth	114 MAIN ST, SUITE 500 HOUSTON, TX 77002	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
+ Christopher George	114 MAIN ST, SUITE 500 HOUSTON, TX 77002	Chief Executive Officer								
+ Nathan Wyeth	114 MAIN ST, SUITE 500 HOUSTON, TX 77002	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>+ Fiona Howarth</td><td>114 MAIN ST, SUITE 500 HOUSTON, TX 77002</td></tr></tbody></table>	Director Name	Director Address	+ Fiona Howarth	114 MAIN ST, SUITE 500 HOUSTON, TX 77002						
Director Name	Director Address									
+ Fiona Howarth	114 MAIN ST, SUITE 500 HOUSTON, TX 77002									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	VCORP AGENT SERVICES, INC. Registered Corporate 1505 Agent									
Type of Business										
Type of Business	Vehicle leasing									
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.

*Nathan Wyeth*

Signature

*09/18/2024*

Date