



**State of Rhode Island
Department of State - Business Services Division**

REC'D RIDOS BSD
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Annual Report for the year: 2024

Corporation _____

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

1. Entity ID Number 001722580		2. Exact name of the Corporation INCHARGE ENERGY, INC.			
3. Principal Office Address 305 GREGSON DRIVE			City CARY	State NC	Zip 27511
4. NAICS Code 541690		6. Brief description of the character of business conducted in Rhode Island EV CHARGING STATION RETAIL, INSTALLATION, SERVICE AND REPAIRS, ENERGY CONSULTING.			
5. State of Incorporation DELAWARE					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued		Check the box to indicate an attachment <input checked="" type="checkbox"/>	
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		1,535	Common	0.001	
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Bridget Smith				Date February 15, 2024	
Signature of Authorized Representative 				FILED FEB 16 2024	

BY IFRmv

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

INCHARGE ENERGY, INC.

Directors and Officers

Cameron K. Funk	Director	1433 5 th Street, Santa Monica, CA 90401-2401
Terence J. O'Day	Director	1433 5 th Street, Santa Monica, CA 90401-2401
Michael Halbherr	Director	305 Gregson Drive, Cary, NC 27511-6496
Eugene Hyun	Director	305 Gregson Drive, Cary, NC 27511-6496
Lisbeth McNabb	Director	305 Gregson Drive, Cary, NC 27511-6496
Cameron K. Funk	CEO & President	1433 5 th Street, Santa Monica, CA 90401-2401
Brian Bondurant	CFO	305 Gregson Drive, Cary, NC 27511-6496
Terence J. O'Day	Vice President	1433 5 th Street, Santa Monica, CA 90401-2401
Michael Gray	Vice President	305 Gregson Drive, Cary, NC 27511-6496
Bridget Smith	Secretary	305 Gregson Drive, Cary, NC 27511-6496

FILED

FEB 16 2024

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KJ