



State of Rhode Island  
Department of State - Business Services Division

Annual Report for the year: 2025

AMENDED

Corporation

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

REC'D RIDOS BSD  
25 JUL 30 PM 1:10:00

1. Entity ID Number 001722580		2. Exact name of the Corporation INCHARGE ENERGY, INC.												
3. Principal Office Address 3760 Motor Ave			City Los Angeles	State CA	Zip 90034									
4. NAICS Code 238210		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) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>														
President Name SEE ATTACHED			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) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>														
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 <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>												
This Information is currently of record in the Department of State.  Changes require an additional filing.		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>2,000</td> <td>Common</td> <td>0.001</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	2,000	Common	0.001			
		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE										
2,000	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. <b>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.</b>														
Name of Authorized Representative TERENCE O'DAY					Date 06/09/2025									
Signature of Authorized Representative 														

FILED 1:10 P

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

JUL 30 2025

BY

FORM 630- Revised: 12/2023

Name	Title	Address Line 1	City	State	Zip
Michael Halbherr	Director	305 Gregson Drive	Cary	NC	27511
Eugene Hyun	Director	305 Gregson Drive	Cary	NC	27511
Cameron K. Funk	Board Chair / Director	3760 Motor Ave	Los Angeles	CA	90034
Terence J. O'Day	Vice President & CFO	3760 Motor Ave	Los Angeles	CA	90034
Rich Mohr	CEO & President	3760 Motor Ave	Los Angeles	CA	90034
Rex Jackson	Director	3760 Motor Ave	Los Angeles	CA	90034
Chris Gaylor	Secretary	3760 Motor Ave	Los Angeles	CA	90034



State of Rhode Island

**Department of State | Office of the Secretary of State**

**Gregg M. Amore**, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,  
hereby certify that this document, duly executed in accordance with the provisions  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

July 30, 2025 01:10 PM

A handwritten signature in black ink that reads "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore  
*Secretary of State*

