## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000002597

Entity Name: CLEAN ENERGY CA CORP.

**Current Principal Place of Business:** 

4675 MACARTHUR COURT, SUITE 800 NEWPORT BEACH. CA 92660

**Current Mailing Address:** 

4675 MACARTHUR COURT, SUITE 800 NEWPORT BEACH, CA 92660 US

FEI Number: 95-4603747 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name VREELAND, ROBERT Name CORBUS, BARCLAY

Address 4675 MACARTHUR COURT, SUITE 800 Address 4675 MACARTHUR COURT, SUITE 800

City-State-Zip: NEWPORT BEACH CA 92660 City-State-Zip: NEWPORT BEACH CA 92660

Title CFO Title DIRECTOR

Name VREELAND, ROBERT Name PRATT, MITCHELL W

Address 4675 MACARTHUR COURT, SUITE 800 Address 4675 MACARTHUR COURT, SUITE 800

City-State-Zip: NEWPORT BEACH CA 92660 City-State-Zip: NEWPORT BEACH CA 92660

Title SECRETARY Title PRESIDENT & CEO

Name PRATT, MITCHELL W Name LITTLEFAIR, ANDREW JOHN

Address 4675 MACARTHUR COURT, SUITE 800 Address 4675 MACARTHUR COURT, SUITE 800

City-State-Zip: NEWPORT BEACH CA 92660 City-State-Zip: NEWPORT BEACH CA 92660

Title DIRECTOR

Name LITTLEFAIR, ANDREW JOHN

Address 4675 MACARTHUR COURT, SUITE 800

City-State-Zip: NEWPORT BEACH CA 92660

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MITCHELL W PRATT SECRETARY 05/13/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 13, 2020

**Secretary of State** 

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