

2021 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F18000004311

Entity Name: OPEN ENERGY SOLUTIONS INC.**Current Principal Place of Business:**5201 GREAT AMERICA PKWY, STE. 320
SANTA CLARA, CA 95054**Current Mailing Address:**5201 GREAT AMERICA PKWY, STE.320
SANTA CLARA, CA 95054 US**FEI Number: 38-4021607****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**OPEN ENERGY SOLUTIONS INC
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: JUDITH REYES****09/29/2021**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CP
Name	SATO, KOKI
Address	5201 GREAT AMERICA PKWY, STE. 320
City-State-Zip:	SANTA CLARA CA 95054

Title	D
Name	MALCOLM, WADE
Address	5201 GREAT AMERICA PKWY, STE. 320
City-State-Zip:	SANTA CLARA CA 95054

Title	ASSISTANT SECRETARY
Name	REYES, JUDITH
Address	5201 GREAT AMERICA PARKWAY SUITE 320
City-State-Zip:	SANTA CLARA CA 95054

Title	OPERATIONS DIRECTOR
Name	SHERMAN, ROBERT
Address	5201 GREAT AMERICA PKWY, STE. 320
City-State-Zip:	SANTA CLARA CA 95054

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: ROBERT SHERMAN**OPERATIONS DIRECTOR 09/29/2021**

Electronic Signature of Signing Officer/Director Detail

Date