

2023 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F21000000783

Entity Name: HELIOGEN, INC.

Current Principal Place of Business:

130 W UNION STREET
PASADENA, CA 91103

Current Mailing Address:

130 W UNION STREET
PASADENA, CA 91103 US

FEI Number: 46-2456201

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: SEAN SULLIVAN

06/26/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name KANE, JULIE M
Address 130 W UNION STREET
City-State-Zip: PASADENA CA 91103

Title DIRECTOR
Name PADMANATHAN, PADDY
Address 130 W UNION STREET
City-State-Zip: PASADENA CA 91103

Title DIRECTOR
Name NEWHOUSE, PHYLLIS
Address 130 W UNION STREET
City-State-Zip: PASADENA CA 91103

Title DIRECTOR
Name KAVNER, ROBERT
Address 130 W UNION STREET
City-State-Zip: PASADENA CA 91103

Title DIRECTOR
Name ABRAMS, STACEY
Address 130 W UNION STREET
City-State-Zip: PASADENA CA 91103

Title DIRECTOR
Name BURGER, BARBARA J
Address 130 W UNION STREET
City-State-Zip: PASADENA CA 91103

Title DIRECTOR
Name LAZARUS, ROGER
Address 130 W UNION STREET
City-State-Zip: PASADENA CA 91103

Title DIRECTOR, CEO
Name OBIAYA, CHRISTIE
Address 130 W UNION STREET
City-State-Zip: PASADENA CA 91103

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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: DEBBIE CHEN

SECRETARY

06/26/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name CHEN, DEBBIE
Address 130 W UNION STREET
City-State-Zip: PASADENA CA 91103