



State of California

Bill Jones

Secretary of State

STATEMENT BY DOMESTIC STOCK CORPORATION

Filing Fee - Please see information section

IMPORTANT – Read Instructions Before Completing This Form

1. CORPORATE NUMBER:

CORPORATE NAME:

This Space For Filing Use Only

2. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY AND STATE	ZIP CODE
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3. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	ZIP CODE
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4. MAILING ADDRESS	CITY AND STATE	ZIP CODE
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LIST THE NAMES AND COMPLETE ADDRESSES OF THE OFFICERS: (The corporation must have these three officers. An officer may hold more than one office. The appropriate title for the officer may be added but do not alter or obliterate the form).

5. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY AND STATE	ZIP CODE
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6. SECRETARY/	ADDRESS	CITY AND STATE	ZIP CODE
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7. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY AND STATE	ZIP CODE
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LIST THE NAMES AND COMPLETE ADDRESSES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS: (The corporation must have one or more directors).

8. NAME	ADDRESS	CITY AND STATE	ZIP CODE
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9. NAME	ADDRESS	CITY AND STATE	ZIP CODE
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10. NAME	ADDRESS	CITY AND STATE	ZIP CODE
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11. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY: _____

12. CHECK THE APPROPRIATE PROVISION BELOW AND NAME THE AGENT FOR SERVICE OF PROCESS:

AN INDIVIDUAL RESIDING IN CALIFORNIA.

A CORPORATION WHICH HAS FILED A CERTIFICATE PURSUANT TO SECTION 1505 OF THE CALIFORNIA CORPORATIONS CODE.

AGENT'S NAME: _____

13. ADDRESS OF THE AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL .	CITY	ZIP CODE
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14. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION

15. I DECLARE THAT I HAVE EXAMINED THIS STATEMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT AND COMPLETE.

TYPE OR PRINT NAME OF SIGNING OFFICER OR AGENT	ORIGINAL SIGNATURE	TITLE	DATE
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INFORMATION

Statutory filing provisions are found in Section 1502 of the California Corporations Code, unless otherwise indicated.

Every corporation shall file a statement with the California Secretary of State, within 90 days after filing of its original Articles of Incorporation and (beginning January 1, 2000), biennially thereafter during the applicable filing period. The applicable filing period for a corporation shall be the calendar month during which its original Articles of Incorporation were filed and the immediately preceding five calendar months. Domestic stock corporations that have, or will be organized by filing Articles of Incorporation during the months of January, March, May, July, September and November will be due to file in odd years and those organized in the months of February, April, June, August, October and December will be due to file in even years.

If this is the initial statement or a biennial statement attach the fee of **\$20**. If this filing is a change to any information on an initial statement or a biennial statement there is **no fee**.

A corporation is required to file a statement even though it may not be actively engaged in business at the time this statement is due.

Failure to file this completed form by the preprinted due date in Item 1 or within 90 days of incorporation will result in the assessment of a **\$250** penalty. (Section 2204, California Corporations Code, and Section 19141, Revenue and Taxation Code).

For further information, contact the Statement of Officers Unit at (916) 657-3537.

INSTRUCTIONS FOR COMPLETING THE STATEMENT BY DOMESTIC STOCK CORPORATION

Type or legibly print in black or blue ink.

- Make check payable to the **Secretary of State**.
- Send the executed document and filing fee to:

California Secretary of State
Statement of Officers
P.O. Box 944230
Sacramento, CA 94244-2300

- Please make a copy of the completed form and submit with the original if you wish an endorsed filed copy for your files.

Fill in the items as follows:

- Item 1.** Do not alter the preprinted corporate name. If the corporation name has been changed and is not correct, please attach a statement indicating the correct name and the date the name change amendment was filed with the Secretary of State. If the space is blank, enter the **exact** corporate name and number.
- Item 2.** Enter the complete street address, city, state and zip code, of the principal executive office. **DO NOT** enter a P.O. Box or abbreviate the name of the city.
- Item 3.** Enter the complete street address, city and zip code of the corporation's principal office in California, if any. Complete this item only if the address in Item 2 is outside of California.
- Item 4.** Enter the mailing address of the corporation.
- Item 5-7.** Enter the name and complete business or residential address of the corporation's chief executive officer (i.e. president), secretary and chief financial officer (i.e. treasurer). **DO NOT** abbreviate the name of the city. The corporation must have these three officers (Section 312, California Corporations Code). An officer may hold more than one office. You may add a title appropriate for your corporation but **do not alter or obliterate preprinted titles**.
- Item 8-10.** Enter the names and complete business or residential addresses of the incumbent directors. If there are more than three directors, please attach additional pages. **DO NOT** abbreviate the name of the city. The corporation must have one or more directors (Section 301a, California Corporations Code).
- Item 11.** Enter the number of vacancies on the board of directors, if any.
- Item 12.** Enter the name of the agent for service of process in California. The person named as agent must be a resident of California or a corporation which has filed a certificate pursuant to Section 1505 of the California Corporations Code. If an individual is designated as agent, proceed to Item 13. If a corporation is designated, proceed to Item 14 (do not complete Item 13).
- Item 13.** If an individual is designated as the agent for service of process, enter a business or residential address in California. **DO NOT** enter "in care of" (c/o) or abbreviate the name of the city. **DO NOT** enter an address if a corporation is designated as the agent for service of process.
- Item 14.** Briefly describe the general type of business that constitutes the principal business activity of the corporation. Explanation must be descriptive and brief. (Example: Manufacture of aircraft, Auto parts distributor, Retail department store).
- Item 15.** Type or print name of the signing officer or agent. Original signature and title of corporate officer or agent is required to complete the form. Enter date the form is signed.