

CCC-400-SOI

Committee of Corporate Compliance Statement of Information Officers List





Corporation Number: Payment Amount: Payment Due:

\$195.00 September 9, 2009

Payable To: Committee of Corporate Compliance

Corporations Code Section 2204, Revenue and Taxation Code Section 19141

Every domestic stock and agricultural cooperative corporation shall file a Statement of Information with the California Secretary of State, within 90 days after filing of its original Articles of Incorporation, and annually thereafter during the applicable filing period. A corporation is required to file this statement even though it may not be actively engaged in business at the time this statement is due.

Statutory filing provisions are found in California Corporations Code section 1502 or Food and Agricultural Code section 54040, unless otherwise indicated. Failure to file this Statement of Information annually may result in the assessment of a \$250.00 penalty.

Form Must Be Filled Out Completely

	ATION (MUST BE WITHIN CALIFORNIA)	2. AGENT INFORMATION (No) P.O. BOXES)	
BUSINESS ADDRESS		AGENT NAME	AGENT NAME	
CITY, STATE & ZIP		ADDRESS	ADDRESS	
PAONE		CITY, STATE & ZIP	CITY, STATE & ZIP	
3:∴OFFICERS INFORMATI	ON (MUST NAME ALL THREE OFFICERS).	4. DIRECTORS INFORMATION	DN (MUST NAME AT LEAST ONE DIRECTOR)	
CHIEF EXECUTIVE OFFICER		DIRECTOR NAME		
ADDRESS ADDRESS				
CITY, STATE & ZIP	IP CITY, STATE & ZIP			
SECRETARY		DIRECTOR NAME	DIRECTOR NAME	
ADDRESS ADDRESS				
CITY, STATE & ZIP		CITY, STATE & ZIP		
CHIEF FINANCIAL OFFICER DIRECTOR NAME		DIRECTOR NAME		
ADDRESS 7	ADDRESS			
CITY, STATE & ZIP		CITY, STATE & ZIP		
5. TYPE OF BUSINESS (DE	SCRIBETHETYPE OF BUSINESS OF THE CORPOR	ATION)		
Failure to comply with the suspended, you will not ha	necessary filing will cause the Entity ave the right to conduct business; you	to be assessed penalties, fines and susper or Entity name could be taken.	nsion. Should the Entity become	
, certify that the above is true	and correct	·		

Instructions For Completing Form CCC-400 SOI

- Item 1 Enter the complete street address, city, state and zip code of the principal executive office. Please do not enter a P.O. Box or abbreviate the name of the city.
- Item 2 Enter the name of the agent for service of process in California. An agent is an individual (director, officer or any other person, whether or not affiliated with the corporation) who resides in California or another corporation designated to accept service of process if the corporation is sued. The agent must agree to accept service of process on behalf of the corporation prior to designation.

If an individual is designated as agent for service of process, enter a business or residential street address in California (a P.O. Box address is not acceptable). Please do not enter "in care of" (c/o) or abbreviate the name of the city. If another corporation is designated as agent, leave agent address blank.

- Item 3 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). Please do not abbreviate the name of the city. The corporation must have these three officers (Corporations Code section 312(a).) Any number of offices may be held by the same person unless the articles or bylaws provide otherwise, except, in the case of an agricultural cooperative, neither the president nor the secretary may be the same person. (Food and Agricultural Code section 54149.) Please note, unless the articles or bylaws provide otherwise, the president, or if there is no president, the chairman of the board, is the chief executive officer of the corporation. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.
- Item 4 Enter the name and complete business or residential address of each incumbent director. If there are more than three directors, please attach additional pages. Please do not abbreviate the name of the city. The corporation must have at least one director. (Corporations Code section 212(a).)
- **Item 5** Briefly describe the general type of business that constitutes the principal business activity of the corporation.
- Item 6 Print the name and title of the person completing this form and enter the date this form was completed. By submitting this Statement of Information to the Committee of Corporate Compliance, the corporation certifies the information contained herein, including any attachments, is true and correct.