

# California Business Collector

## Disclosure Statement (CBC)

IMPORTANT-READ NOTIFICATION BEFORE COMPLETING THIS FORM

*For internal office Use Only*

**REPLY BY: REMIT IMMEDIATELY**

**REMIT PAYMENT: \$175**

**CA LLC NUMBER**

**00426293**

**NOTICE DATE: 3/23/2010**

**MAIL THIS FORM AND PAYMENT OF \$175 TO: CBC  
P.O. BOX 38700, LOS ANGELES, CA 90038**

**9510.** (a) Each corporation shall keep: (1) Adequate and correct books and records of account. (2) Minutes of the proceedings of its members, board and committees of the board. (3) A record of its members giving their names and addresses and the class of membership held by each. (b) Those minutes and other books and records shall be kept either in written form or in any other form capable of being converted into clearly legible tangible form or in any combination of the foregoing. **600.** (a) Meetings of shareholders may be held at any place within or without this state as may be stated in or fixed in accordance with the bylaws. **1500.** Each corporation shall keep adequate and correct books and records of account and shall keep minutes of the proceedings of its shareholders, board and committees of the board and shall keep at its principal executive office, or at the office of its transfer agent or registrar, a record of its shareholders, giving the names and addresses of all shareholders and the number and class of shares held by each. Those minutes and other books and records shall be kept either in written form or in another form capable of being converted into clearly legible tangible form or in any combination of the foregoing. When minutes and other books and records are kept in a form capable of being converted into clearly legible paper form, the clearly legible paper form into which those minutes and other books and records are converted shall be admissible in evidence, and accepted for all other purposes, to the same extent as an original paper record of the same information would have been, provided that the paper form accurately portrays the record

**1. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE** **CITY/STATE** **ZIP CODE**

**2. PRESIDENT**

**3. SECRETARY**

**NAME OF ALL DIRECTORS (The corporation must have at least one director. Attach additional pages, if necessary.)**

**4. NAME**

**5. NAME**

**6. NAME**

**7. NAME**

**CALIFORNIA CORPORATIONS CODE SEC. 1500, 600, 9510:** IS A STATUTORY AND YOUR CORPORATION SHOULD COMPLY WITH APPLICABLE LAWS AND REGULATIONS FOR ADEQUATE RECORD TRANSFER, PLEASE PRINT LEGIBLE. ALL INFORMATION WILL BE TREATED AS PRIVATE AND CONFIDENTIAL. PLEASE ALLOW 45 DAYS FROM THE DATE OF RECEIPT FOR COMPLETE PROCESSING, FULFILLMENT AND MAILING OF THE ANNUAL MINUTES FOR YOUR CORPORATION.

**CALIFORNIA B&P CODE: 17533.6 THIS PRODUCT OR SERVICE HAS NOT BEEN APPROVED OR ENDORSED BY ANY GOVERNMENT AGENCY AND THIS OFFER IS NOT BEING MADE BY AN AGENCY OF THE GOVERNMENT. 39&3001 (D) THIS IS A SALUTATION FOR THE ORDER OF SERVICE. AND NOT A BILL, INVOICE OR STATEMENT DUE. NO OBLIGATION TO MAKE ANY PAYMENTS; UNLESS YOU ACCEPT THIS OFFER.**

BY SUBMITTING THE ABOVE CORPORATE INFORMATION, THE CORPORATION CERTIFIES THE INFORMATION HEREIN INCLUDING ANY ATTACHMENTS IS TRUE AND CORRECT.

\_\_\_\_\_  
SIGNATURE OF OFFICER

\_\_\_\_\_  
TITLE

\_\_\_\_\_  
DATE

***CALIFORNIA CORPORATIONS CODE:***

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- (1) Adequate and correct books and records of account.
- (2) Minutes of the proceedings of its members, board and committees of the board.
- (3) A record of its members giving their names and addresses and the class of membership held by each.

(b) Those minutes and other books and records shall be kept either in written form or in any other form capable of being converted into clearly legible tangible form or in any combination of the foregoing. When minutes and other books and records are kept in a form capable of being converted into clearly legible paper form, the clearly legible paper form into which those minutes and other books and records are converted shall be admissible in evidence, and accepted for all other purposes, to the same extent as an original paper record of the same information would have been, provided that the paper form accurately portrays the record.

**600.** (a) Meetings of shareholders may be held at any place within or without this state as may be stated in or fixed in accordance with the bylaws. If no other place is stated or so fixed, shareholder meetings shall be held at the principal executive office of the corporation. Unless prohibited by the bylaws of the corporation, if authorized by the board of directors in its sole discretion, and subject to the requirement of consent in clause (b) of Section 20 and those guidelines and procedures as the board of directors may adopt, shareholders not physically present in person or by proxy at a meeting of shareholders may, by electronic transmission by and to the corporation (Sections 20 and 21) or by electronic video screen communication, participate in a meeting of shareholders, be deemed present in person or by proxy, and vote at a meeting of shareholders whether that meeting is to be held at a designated place or in whole or in part by means of electronic transmission by and to the corporation or by electronic video screen communication, in accordance with subdivision (e).

**1500.** Each corporation shall keep adequate and correct books and records of account and shall keep minutes of the proceedings of its shareholders, board and committees of the board and shall keep at its principal executive office, or at the office of its transfer agent or registrar, a record of its shareholders, giving the names and addresses of all shareholders and the number and class of shares held by each. Those minutes and other books and records shall be kept either in written form or in another form capable of being converted into clearly legible tangible form or in any combination of the foregoing. When minutes and other books and records are kept in a form capable of being converted into clearly legible paper form, the clearly legible paper form into which those minutes and other books and records are converted shall be admissible in evidence, and accepted for all other purposes, to the same extent as an original paper record of the same information would have been, provided that the paper form accurately portrays the record.

By submitting the Disclosure Form of Directors and Shareholders to **CALIFORNIA BUSINESS COLLECTOR** the corporation certifies the information contained herein, including any attachments is true and correct