



State of California Secretary of State

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Statement of Information

(Domestic Nonprofit, Credit Union and Consumer Cooperative Corporations)

Filing Fee: \$20.00. If this is an amendment, see instructions.
IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

EW28245

FILED

In the office of the Secretary of State
of the State of California

JAN-24 2014

1. CORPORATE NAME
CAL POLY CORPORATION

2. CALIFORNIA CORPORATE NUMBER
C0183601

This Space for Filing Use Only

Complete Principal Office Address (Do not abbreviate the name of the city. Item 3 cannot be a P.O. Box.)

3. STREET ADDRESS OF PRINCIPAL OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
1 GRAND AVE, BLDG 15, SAN LUIS OBISPO, CA 93407			

4. MAILING ADDRESS OF THE CORPORATION	CITY	STATE	ZIP CODE
ANN ROY 1 GRAND AVE, BLAD 15, SAN LUIS OBISPO, CA 93407			

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

5. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
BETSY KINSLEY	1 GRAND AVE, BLDG 15, SAN LUIS OBISPO, CA 93407			

6. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
MICHAEL MILLER, - VICE CHAIR	1 GRAND AVE, BLDG 15, SAN LUIS OBISPO, CA 93407			

7. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
ANDREW THULIN-SEC/TREASURER	1 GRAND AVE, BLDG 15, SAN LUIS OBISPO, CA 93407			

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 9 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 9 must be left blank.

8. NAME OF AGENT FOR SERVICE OF PROCESS [Note: The person designated as the corporation's agent MUST have agreed to act in that capacity prior to the designation.]
STARR E. LEE

9. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
1 GRAND AVE, BLDG 15, SAN LUIS OBISPO, CA 93407			

Davis-Stirling Common Interest Development Act (California Civil Code section 1350, et seq.)

10. Check here if the corporation is an association formed to manage a common interest development under the Davis-Stirling Common Interest Development Act.

NOTE: Corporations formed to manage a common interest development must also file a Statement by Common Interest Development Association (Form SI-CID) as required by California Civil Code section 1363.6. Please see instructions on the reverse side of this form.

11. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

01/24/2014	ANN L ROY	EXECUTIVE ASSISTANT	
DATE	TYPE/PRINT NAME OF PERSON COMPLETING FORM	TITLE	SIGNATURE