N

State of California
Secretary of State

Statement of Information
(Domestic Nonprofit, Credit Union and General Cooperative Corporations)

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

FT78553

FILED

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

JAN-17 2018

This Space for Filing Use Only

1. **CORPORATE NAME**

CAL POLY CORPORATION

2. **CALIFORNIA CORPORATE NUMBER**

C0183601

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 AVENUE, BLDG 15, SAN LUIS OBISPO, CA 93407

4. MAILING ADDRESS OF THE CORPORATION | CITY | STATE | ZIP CODE

ANN ROY 1 GRAND AVENUE, BLDG 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

CYNTHIA VIZCIANO VILLA 1 GRAND AVENUE, BLDG 15, SAN LUIS OBISPO, CA 93407

6. SECRETARY | ADDRESS | CITY | STATE | ZIP CODE

ANDREW THULIN 1 GRAND AVENUE, BLDG.15, SAN LUIS OBISPO, CA 93407

7. CHIEF FINANCIAL OFFICER/ | ADDRESS | CITY | STATE | ZIP CODE

NICK PETTIT 1 GRAND AVENUE, BLD 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.]

WILL MARCHESE

9. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, **IF AN INDIVIDUAL** | CITY | STATE | ZIP CODE

1 GRAND AVENUE, BLDG 15, SAN LUIS OBISPO, CA 93407

Common Interest Developments

10. ☐ Check here if the corporation is an association formed to manage a common interest development under the Davis-Stirling Common Interest Development Act, (California Civil Code section 4000, et seq.) or under the Commercial and Industrial Common Interest Development Act, (California Civil Code section 6500, et seq.). The corporation must file a Statement by Common Interest Development Association (Form SI-CID) as required by California Civil Code sections 5405(a) and 6760(a). Please see instructions on the reverse side of this form.

11. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

DATE	TYPE/PRINT NAME OF PERSON COMPLETING FORM	TITLE	SIGNATURE
01/17/2018	ANN ROY	EXECUTIVE ASSIST.	