



Secretary of State
Statement of Information
 (California Stock, Agricultural
 Cooperative and Foreign Corporations)

SI-550

145

FILED
Secretary of State
State of California
FEB 07 2019

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IMPORTANT — Read instructions **before** completing this form.

Fees (Filing plus Disclosure) – \$25.00;

Copy Fees – First page \$1.00; each attachment page \$0.50;
 Certification Fee - \$5.00 plus copy fees

1. Corporation Name (Enter the **exact** name of the corporation as it is recorded with the California Secretary of State. Note: If you registered in California using an assumed name, see instructions.)

Miramar Professional Services

2. 7-Digit Secretary of State File Number

C3822057

3. Business Addresses

a. Street Address of Principal Executive Office - Do not list a P.O. Box 7128 Miramar Road, Suite 10	City (no abbreviations) San Diego	State CA	Zip Code 92121
b. Mailing Address of Corporation, if different than item 3a	City (no abbreviations)	State	Zip Code
c. Street Address of Principal California Office, if any and if different than Item 3a - Do not list a P.O. Box	City (no abbreviations)	State CA	Zip Code

4. Officers

The Corporation is required to list all three of the officers set forth below. An additional title for the Chief Executive Officer and Chief Financial Officer may be added; however, the preprinted titles on this form must not be altered.

a. Chief Executive Officer/ James	First Name	Middle Name	Last Name Schmachtenberger	Suffix
Address 7128 Miramar Road, Suite 10			City (no abbreviations) San Diego	State CA Zip Code 92121
b. Secretary Vera	First Name	Middle Name	Last Name Levitt Casey	Suffix
Address 7128 Miramar Road, Suite 10			City (no abbreviations) San Diego	State CA Zip Code 92121
c. Chief Financial Officer/ Dana	First Name	Middle Name	Last Name Gagnon	Suffix
Address 7128 Miramar Road, Suite 10			City (no abbreviations) San Diego	State CA Zip Code 92121

5. Director(s)

California Stock and Agricultural Cooperative Corporations ONLY: **Item 5a:** At least one name and address must be listed. If the Corporation has additional directors, enter the name(s) and addresses on Form SI-550A (see instructions).

a. First Name James	Middle Name	Last Name Schmachtenberger	Suffix
Address 7128 Miramar Road, Suite 10		City (no abbreviations) San Diego	State CA Zip Code 92121
b. Number of Vacancies on the Board of Directors, if any	0		

6. Service of Process (Must provide either Individual OR Corporation.)

INDIVIDUAL – Complete Items 6a and 6b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation) Jessica	Middle Name C	Last Name McElfresh	Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box 531 Encinitas Boulevard, Suite 111	City (no abbreviations) Encinitas	State CA	Zip Code 92024

CORPORATION – Complete Item 6c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 6a or 6b

7. Type of Business

Describe the type of business or services of the Corporation
 Retail Outlet

8. The Information contained herein, including in any attachments, is true and correct.

1/30/19

Vera Levitt Casey

Secretary

Date

Type or Print Name of Person Completing the Form

Title

Vera Levitt Casey
 Signature

12

 <p>Attachment to Statement of Information (California Stock and Agricultural Cooperative Corporations)</p>	<p>SI-550A Attachment</p>
<p>A. Corporation Name</p> <p>Miramar Professional Services</p>	
<p>B. 7-Digit Secretary of State File Number</p> <p style="text-align: center; font-size: 1.2em;">C3822057</p>	

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C. List of Additional Director(s) – If the corporation has more than one director, enter the additional directors' names and addresses.

5b. First Name	Middle Name	Last Name	Suffix
Ebon		Johnson	
Address	City (no abbreviations)		State Zip Code
7128 Miramar Road, Suite 10	San Diego		CA 92121
5c. First Name	Middle Name	Last Name	Suffix
Courtney		Bernard	
Address	City (no abbreviations)		State Zip Code
7128 Miramar Road, Suite 10	San Diego		CA 92121
5d. First Name	Middle Name	Last Name	Suffix
Duane		Bernard	
Address	City (no abbreviations)		State Zip Code
7128 Miramar Road, Suite 10	San Diego		CA 92121
5e. First Name	Middle Name	Last Name	Suffix
Dana		Gagnon	
Address	City (no abbreviations)		State Zip Code
7128 Miramar Road, Suite 10	San Diego		CA 92121
5f. First Name	Middle Name	Last Name	Suffix
Kensuke		Hanaoka	
Address	City (no abbreviations)		State Zip Code
7128 Miramar Road, Suite 10	San Diego		CA 92121
5g. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)		State Zip Code
5h. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)		State Zip Code
5i. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)		State Zip Code
5j. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)		State Zip Code

2/2