



State of California

Secretary of State

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Statement of Information

(Domestic Stock and Agricultural Cooperative Corporations)

FEES (Filing and Disclosure): \$25.00.

If this is an amendment, see instructions.

IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED
Secretary of State
State of California

DEC 31 2012

This Space for Filing Use Only

1. CORPORATE NAME

Cloverdale Mutual Water Company
135 W. Magnolia Avenue, #12
Oxnard, CA. 93036

2. CALIFORNIA CORPORATE NUMBER

C0087660

No Change Statement (Not applicable if agent address of record is a P.O. Box address. See instructions.)

3. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.

☐ If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 17.

Complete Addresses for the Following (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

| | CITY | STATE | ZIP CODE |
|---|--------|-------|----------|
| 4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE 135 W. Magnolia Avenue, #12 | Oxnard | CA | 93030 |
| 5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY 135 W. Magnolia Avenue, #12 | Oxnard | CA | 93036 |
| 6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4 | CITY | STATE | ZIP CODE |

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.)

| | ADDRESS | CITY | STATE | ZIP CODE |
|--|------------------------|--------|-------|----------|
| 7. CHIEF EXECUTIVE OFFICER/ Erma Ramirez | 917 E. Stroube | Oxnard | CA | 93036 |
| 8. SECRETARY Pat Riggs | 1331 Los Pietros Court | Oxnard | CA | 93036 |
| 9. CHIEF FINANCIAL OFFICER/ Adelaide Rocha/Vice President | 2418 Cortez | Oxnard | CA | 93036 |

Names and Complete Addresses of All Directors, Including Directors Who are Also Officers (The corporation must have at least one director. Attach additional pages, if necessary.)

| | ADDRESS | CITY | STATE | ZIP CODE |
|--------------------------|---------------|--------|-------|----------|
| 10. NAME Lily Salinas | 2637 Alvarado | Oxnard | CA | 93036 |
| 11. NAME | ADDRESS | CITY | STATE | ZIP CODE |
| 12. NAME | ADDRESS | CITY | STATE | ZIP CODE |

13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 15 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 15 must be left blank.

14. NAME OF AGENT FOR SERVICE OF PROCESS

Pamela Romich

| | CITY | STATE | ZIP CODE |
|---|--------|-------|----------|
| 15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL 135 W. Magnolia Avenue, #12 | Oxnard | CA | 93036 |

Type of Business

16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
Mutual Water Company

17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

12/19/12

Pamela Romich

Bookkeeper

DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE

Pamela Romich