

DMV USE ONLY
OL NUMBER
NAME

## CORPORATE DECLARATION

### SECTION A — ACTIVE PARTICIPATING OFFICER(S)

\_\_\_\_\_ (Corporate Name) declares that the following officers and/or directors are the only corporate members who participate in the direction, control and management of the affairs of the licensed entity in the State of California. A stockholder holding interest in the corporation must be disclosed as a principal stockholder.

NAME	TITLE			EFFECTIVE DATE
	OFFICER	DIRECTOR	PRINCIPAL STOCKHOLDER	

### SECTION B — NON-PARTICIPATING OFFICER(S)

\_\_\_\_\_ (Corporate Name) further declares that the names of the following officers and/or directors do not participate in the direction, control or management of the affairs of the licensed entity in the State of California; however, these officers and directors will remain on the structure of the corporation:

NAME	TITLE			EFFECTIVE DATE
	OFFICER	DIRECTOR	PRINCIPAL STOCKHOLDER	

***I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct.***

***I further certify that I am the official custodian of the records of this corporation and have the authority to affix the corporate seal.***

SIGNATURE <b>X</b>	DATE	BUSINESS PHONE NUMBER (     )
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CORPORATE SEAL



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## LIMITED LIABILITY COMPANY/ASSOCIATION DECLARATION

### SECTION A — ACTIVE PARTICIPATING MEMBER(S), MANAGER(S), AND/OR APPOINTED OFFICER(S)

\_\_\_\_\_ (Limited Liability Company/Association Name) declares that the following Member(s), Manager(s), and/or Appointed Officer(s) are the only Member(s), Manager(s), and/or Appointed Officer(s) participating in the direction, control and management of the affairs of the licensed entity in the State of California.

**NOTE:** If the member or manager is a corporation, list the corporation name, indicate if the corporation is the member or manager, followed by the true full name of the officer appointed or authorized to represent the corporation in the direction, control, and management of the affairs of this licensed entity.

TRUE FULL NAME/CORPORATE NAME	MEMBER, MANAGER, AND/OR APPOINTED OFFICER	EFFECTIVE DATE

### SECTION B — NON-PARTICIPATING MEMBER(S), MANAGER(S), AND/OR APPOINTED OFFICER(S)

\_\_\_\_\_ (Limited Liability Company/Association Name) declares that the names of the following Member(s), Manager(s), and/or Appointed Officer(s) do not participate in the direction, control or management of the affairs of the licensed entity in the State of California; however, these Member(s), Manager(s), and/or Appointed Officer(s) will remain on the structure of the corporation:

TRUE FULL NAME/CORPORATE NAME	MEMBER, MANAGER, AND/OR APPOINTED OFFICER	EFFECTIVE DATE

**I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct.**  
**I further certify that I am the official custodian of the records of this corporation and have the authority to affix the corporate seal.**

SIGNATURE <b>X</b>	DATE	BUSINESS PHONE NUMBER (     )
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