State of California Secretary of State

Statement of Information

(Domestic Stock and Agricultural Cooperative Corporations)
FEES (Filing and Disclosure): \$25.00.
If this is an amendment, see instructions.

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IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. CORPORATE NAME
OTERO CONSTRUCTION, INC.

FILED
Secretary of State
State of California

MAY 1 4 2015

2.	CALIF	ORNIA	CORPORATE	NUMBER

3780937 This Space for Filing Use Only No Change Statement (Not applicable if agent address of record is a P.O. Box address. See instructions.) 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.) 4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE STATE ZIP CODE 7972 MISSION CENTER COURT, APARTMENT D SAN DIEGO CA 92108 STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY ZIP CODE CITY STATE 7972 MISSION CENTER COURT, APARTMENT D SAN DIEGO CA 92108 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.) CHIEF EXECUTIVE OFFICER/ **ADDRESS** CITY STATE ZIP CODE DRYW A. OTERO 7972 MISSION CENTER COURT, APT. D SAN DIEGO CA 92108 ZIP CODE SECRETARY ADDRESS CITY STATE 7972 MISSION CENTER COURT, APT. D SAN DIEGO CA 92108 DRYW A. OTERO CHIEF FINANCIAL OFFICER/ **ADDRESS** STATE ZIP CODE CITY DRYW A. OTERO 7972 MISSION CENTER COURT, APT. D SAN DIEGO CA 92108 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.) ZIP CODE 10. NAME **ADDRESS** CITY STATE DRYW A. OTERO 7972 MISSION CENTER COURT, APT. D SAN DIEGO CA 92108 ZIP CODE 11. NAME **ADDRESS** CITY STATE 12 NAME **ADDRESS** CITY STATE ZIP CODE 13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY: 0 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 DRYW A. OTERO ZIP CODE 15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL CITY STATE 7972 MISSION CENTER COURT, APARTMENT D 92108 SAN DIEGO Type of Business 16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION GENERAL CONTRACTING 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. 5/12/15 DRYW A. OTERO PRESIDENT DATE TYPE/PRINT NAME OF PERSON COMPLETING FORM TITLE SIGNATURE SI-200 (REV 01/2013) APPROVED BY SECRETARY OF STATE