

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005488

Entity Name: TALLEY OF CALIFORNIA, INC.

Current Principal Place of Business:

12976 SANDOVAL ST.
SANTA FE SPRINGS, CA 90670

Current Mailing Address:

12976 SANDOVAL ST
SANTA FE SPRINGS, CA 90670 US

FEI Number: 95-3872464

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name TALLEY, RICHARD M.
Address 12976 SANDOVAL STREET
City-State-Zip: SANTA FE SPRINGS CA 90670

Title SECRETARY
Name TALLEY, RICHARD M.
Address 12976 SANDOVAL STREET
City-State-Zip: SANTA FE SPRINGS CA 90670

Title DIRECTOR
Name TALLEY, MARK
Address 12976 SANDOVAL STREET
City-State-Zip: SANTA FE SPRINGS CA 90670

Title PRESIDENT
Name TALLEY, MARK
Address 12976 SANDOVAL STREET
City-State-Zip: SANTA FE SPRINGS CA 90670

Title CFO
Name FRANKENBERG, KAREN
Address 12878 E. FLORENCE AVE
City-State-Zip: SANTA FE SPRINGS CA 90670

Title DIRECTOR
Name TALLEY, JOHN D
Address 12976 SANDOVAL ST
City-State-Zip: SANTA FE SPRINGS CA 90670

Title VP
Name TALLEY, JOHN D
Address 12976 SANDOVAL ST
City-State-Zip: SANTA FE SPRINGS CA 90670

Title CHAIRMAN
Name TALLEY, JOHN R
Address 12976 SANDOVAL ST
City-State-Zip: SANTA FE SPRINGS CA 90670

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN FRANKENBERG

CFO

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name TALLEY, JOHN R
Address 12976 SANDOVAL ST
City-State-Zip: SANTA FE SPRINGS CA 90670