

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000005488

**FILED**  
**Apr 17, 2021**  
**Secretary of State**  
**2393635388CC**

**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.  
17888 67TH CT N  
LOXAHATCHEE, FL 33470 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

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*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**

**CHIEF FINANCIAL  
OFFICER**

**04/17/2021**

\_\_\_\_\_  
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