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State of California Secretary of State

Statement of Information

(Domestic Nonprofit, Credit Union and Consumer Cooperative Corporations)

EW43780

FILED

In the office of the Secretary of State
of the State of California

JAN-31 2014

**Filing Fee: \$20.00. If this is an amendment, see instructions.
IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM**

1. CORPORATE NAME

FRIENDS OF THE HAYWARD PUBLIC LIBRARY

2. CALIFORNIA CORPORATE NUMBER

C1229361

This Space for Filing Use Only

Complete Principal Office Address (Do not abbreviate the name of the city. Item 3 cannot be a P.O. Box.)

3. STREET ADDRESS OF PRINCIPAL OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
HAYWARD PUBLIC LIBRARY 835 C STREET, HAYWARD, CA 94541			

4. MAILING ADDRESS OF THE CORPORATION	CITY	STATE	ZIP CODE
FRIENDS OF THE HAYWARD PUBLIC LIBRARY HAYWARD PUBLIC LIBRARY 835 C STREET, HAYWARD, CA 94541			

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.)

5. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
JUDITH HARRISON	[REDACTED], HAYWARD, CA 94542			

6. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
EVELYN CORMIER	[REDACTED], HAYWARD, CA 94544			

7. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
HELENE CARR	[REDACTED], HAYWARD, CA 94541			

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 9 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 9 must be left blank.

8. NAME OF AGENT FOR SERVICE OF PROCESS [Note: The person designated as the corporation's agent MUST have agreed to act in that capacity prior to the designation.]
JUDITH HARRISON

9. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
[REDACTED], HAYWARD, CA 94542			

Davis-Stirling Common Interest Development Act (California Civil Code section 1350, et seq.)

10. Check here if the corporation is an association formed to manage a common interest development under the Davis-Stirling Common Interest Development Act.

NOTE: Corporations formed to manage a common interest development must also file a Statement by Common Interest Development Association (Form SI-CID) as required by California Civil Code section 1363.6. Please see instructions on the reverse side of this form.

11. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

01/31/2014

JUDITH HARRISON

PRESIDENT

DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE