



**Secretary of State**  
**Statement of Information**  
 (California Stock, Agricultural  
 Cooperative and Foreign Corporations)

146

SI-550



**FILED**  
 Secretary of State  
 State of California

**DEC 31 2018**

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**IMPORTANT** — Read instructions **before** completing this form.

**Fees (Filing plus Disclosure) – \$25.00;**

**Copy Fees** – First page \$1.00; each attachment page \$0.50;  
 Certification Fee - \$5.00 plus copy fees

**1. Corporation Name** (Enter the exact name of the corporation as it is recorded with the California Secretary of State. Note: If you registered in California using an assumed name, see instructions.)  
 Warmblood, Inc.

**2. 7-Digit Secretary of State File Number**

**4202953**

**3. Business Addresses**

a. Street Address of Principal Executive Office - Do not list a P.O. Box 555 Corporate Drive, Suite 120	City (no abbreviations) Ladera Ranch	State CA	Zip Code 92694
b. Mailing Address of Corporation, if different than item 3a	City (no abbreviations)	State	Zip Code
c. Street Address of Principal California Office, if any and if different than Item 3a - Do not list a P.O. Box	City (no abbreviations)	State CA	Zip Code

**4. Officers**

The Corporation is required to list all three of the officers set forth below. An additional title for the Chief Executive Officer and Chief Financial Officer may be added; however, the preprinted titles on this form must not be altered.

a. Chief Executive Officer/ Joshua	First Name	Middle Name	Last Name Hunter	Suffix
Address 555 Corporate Drive, Suite 120			City (no abbreviations) Ladera Ranch	State CA Zip Code 92694
b. Secretary Robert	First Name	Middle Name	Last Name Cook	Suffix
Address 555 Corporate Drive, Suite 120			City (no abbreviations) Ladera Ranch	State CA Zip Code 92694
c. Chief Financial Officer/ Robert	First Name	Middle Name	Last Name Cook	Suffix
Address 555 Corporate Drive, Suite 120			City (no abbreviations) Ladera Ranch	State CA Zip Code 92694

**5. Director(s)**

California Stock and Agricultural Cooperative Corporations ONLY: **Item 5a:** At least one name and address must be listed. If the Corporation has additional directors, enter the name(s) and addresses on Form SI-550A (see instructions).

a. First Name Joshua	Middle Name	Last Name Hunter	Suffix
Address 555 Corporate Drive, Suite 120			City (no abbreviations) Ladera Ranch State CA Zip Code 92694
b. Number of Vacancies on the Board of Directors, if any	<input type="text"/>		

**6. Service of Process** (Must provide either Individual OR Corporation.)

**INDIVIDUAL** – Complete Items 6a and 6b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation) David	Middle Name	Last Name Williams	Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box 100 Spectrum Center Drive, Suite 420	City (no abbreviations) Irvine		State CA Zip Code 92618

**CORPORATION** – Complete Item 6c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 6a or 6b
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**7. Type of Business**

Describe the type of business or services of the Corporation  
**Consulting**

**8. The information contained herein, including in any attachments, is true and correct.**

12/3/18

Robert Cook

Secretary

Date

Type or Print Name of Person Completing the Form

Title

Signature

1/2

18-752622



**Attachment to  
Statement of Information**  
(California Stock and Agricultural  
Cooperative Corporations)

**SI-550A  
Attachment**

**A. Corporation Name**

Warmblood, Inc.

**B. 7-Digit Secretary of State File Number**

**4202953**

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**C. List of Additional Director(s) - If the corporation has more than one director, enter the additional directors' names and addresses.**

5b. First Name Robert	Middle Name	Last Name Cook	Suffix
Address 555 Corporate Drive, Suite 120	City (no abbreviations) Ladera Ranch	State CA	Zip Code 92618 92694
5c. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code
5d. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code
5e. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code
5f. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code
5g. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code
5h. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code
5i. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code
5j. First Name	Middle Name	Last Name	Suffix
Address	City (no abbreviations)	State	Zip Code