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State of California Secretary of State

Statement of Information

(Domestic Nonprofit, Credit Union and General Cooperative Corporations)

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

FM31693

FILED

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

APR-27 2017

1. CORPORATE NAME

AZTEC SHOPS, LTD.

2. CALIFORNIA CORPORATE NUMBER

C0145420

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

5500 CAMPANILE DRIVE, SAN DIEGO, CA 92182-1701

4. MAILING ADDRESS OF THE CORPORATION 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.)

5. CHIEF EXECUTIVE OFFICER/ ADDRESS CITY STATE ZIP CODE

TODD SUMMER AZTEC SHOPS LTD. 5500 CAMPANILE DRIVE, SAN DIEGO, CA 92182-1701

6. SECRETARY ADDRESS CITY STATE ZIP CODE

TOM MCCARRON AZTEC SHOPS, LTD. 5500 CAMPANILE DRIVE, SAN DIEGO, CA 92182-1701

7. CHIEF FINANCIAL OFFICER/ ADDRESS CITY STATE ZIP CODE

LISA ALBERS AZTEC SHOPS, LTD. 5500 CAMPANILE DRIVE, SAN DIEGO, CA 92182-1701

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 (BUS) have agreed to act in that capacity prior to the filing of this] JENNIFER LAKIN

9. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL CITY STATE ZIP CODE

AZTEC SHOPS, LTD. 5500 CAMPANILE DRIVE, SAN DIEGO, CA 92182-1701

Common Interest Developments

10. Check here if the corporation is an association formed to manage a common interest development under the Davis-Stirling Common Interest Development Act, (California Civil Code section 4000, et seq.) or under the Commercial and Industrial Common Interest Development Act, (California Civil Code section 6500, et seq.). The corporation must file a Statement by Common Interest Development Association (Form SI-CID) as required by California Civil Code sections 5405(a) and 6760(a). Please see instructions on the reverse side of this form.

11. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

04/27/2017

GAYLE A. FERNANDEZ

EXECUTIVE ASSISTANT

Signature of Gayle A. Fernandez

DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE