



State of California Secretary of State

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Statement of Information

(Domestic Nonprofit, Credit Union and Consumer Cooperative Corporations)

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

F579018**FILED**

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

MAY-01 2015**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
AZTEC SHOPS, LTD. 5500 CAMPANILE DR., SAN DIEGO STATE UNIV, SAN DIEGO, CA 92182-1701			

4. MAILING ADDRESS OF THE CORPORATION	CITY	STATE	ZIP CODE
GAYLE FERNANDEZ AZTEC SHOPS, LTD. 5500 CAMPANILE DR., SAN DIEGO STATE UNIV, SAN DIEGO, CA 92182-1701			

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
DONNA TUSACK	AZTEC SHOPS, LTD. 5500 CAMPANILE DR., SAN DIEGO STATE UNIV, SAN DIEGO, CA 92182-1701			

6. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
TOM MCCARRON	AZTEC SHOPS, LTD. 5500 CAMPANILE DR., SAN DIEGO STATE UNIV, SAN DIEGO, CA 92182-1701			

7. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
LISA ALBERS	AZTEC SHOPS, LTD. 5500 CAMPANILE DR., SAN DIEGO STATE UNIV, 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 MUST have agreed to act in that capacity prior to the designation.]
MARTHA SPECK	

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.

05/01/2015

GAYLE A. FERNANDEZ

EXECUTIVE ASSISTANT

DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE

SI-100 (REV 01/2014)

APPROVED BY SECRETARY OF STATE



I hereby certify that the foregoing transcript of 1 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

FEB 02 2016 *mms*

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State