



**State of California
Secretary of State**

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Statement of Information

(Domestic Nonprofit, Credit Union and Consumer Cooperative Corporations)

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FILED
Secretary of State
State of California

JAN 13 2014

Filing Fee: \$20.00. If this is an amendment, see instructions.

IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. CORPORATE NAME

ALAMEDA COUNTY CENTRAL RAILROAD SOCIETY, INC.

2. CALIFORNIA CORPORATE NUMBER

C0387677

25/20/5R 1/21/14
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
Alameda Co. Fairgrounds, 300 Pleasanton Ave.	Pleasanton	CA	94588
4. MAILING ADDRESS OF THE CORPORATION	CITY	STATE	ZIP CODE
4061 East Castro Valley Boulevard, Suite 401	Castro Valley	CA	94552

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
John Kohlberg	120 Medinah Place	San Ramon	CA	94583
6. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
Dean Lewis	36102 Spruce Street	Newark	CA	94560
7. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
Dennis Stokely	106 Minerva Way	San Ramon	CA	94583

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	9. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
George A. Cumming, Jr.	4061 East Castro Valley Boulevard, Suite 401	Castro Valley	CA	94552

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.

Jan.10, 2014 George A. Cumming, Jr. Agent - SO Process *George A. Cumming, Jr.*

DATE TYPE/PRINT NAME OF PERSON COMPLETING FORM TITLE SIGNATURE