



BA20230490375



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 653-3516

For Office Use Only

**-FILED-**

File No.: BA20230490375

Date Filed: 3/22/2023

B1610-9621 03/22/2023 11:16 AM Received by California Secretary of State

Entity Details			
Corporation Name	TARLTON PROPERTIES, INC.		
Entity No.	0973362		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1530 O'BRIEN DRIVE, SUITE C MENLO PARK, CA 94025		
Mailing Address of Corporation			
Mailing Address	1530 O'BRIEN DRIVE, SUITE C MENLO PARK, CA 94025		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	1530 O'BRIEN DRIVE, SUITE C MENLO PARK, CA 94025		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> JOHN C TARLTON	1027 BRYANT STREET PALO ALTO, CA 94301	Chief Executive Officer, Chief Financial Officer	
ELIZABETH KRIETEMEYER	338 G STREET REDWOOD CITY, CA 94063	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
JOHN C TARLTON	1027 BRYANT STREET PALO ALTO, CA 94301		
<input checked="" type="checkbox"/> RONALD W KRIETEMEYER	338 G STREET REDWOOD CITY, CA 94063		
<input checked="" type="checkbox"/> JAY M ROSS	16188 ROSELEAF LANE LOS GATOS, CA 95032		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	JOHN C TARLTON		
Agent Address	1530 O'BRIEN DRIVE, SUITE C MENLO PARK, CA 94025		
Type of Business			
Type of Business	REAL ESTATE SERVICES		
Email Notifications			

Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.				
Labor Judgment No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.					
Electronic Signature <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.  <table><tr><td><i>STEPHANIE HANKS</i></td><td><i>03/22/2023</i></td></tr><tr><td>Signature</td><td>Date</td></tr></table>		<i>STEPHANIE HANKS</i>	<i>03/22/2023</i>	Signature	Date
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