





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

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250292856 Date Filed: 2/10/2025

**Entity Details** 

Corporation Name

Entity No.

Formed In

Street Address of Principal Office of Corporation

**Principal Address** 

Mailing Address of Corporation

Mailing Address

Attention

Street Address of California Office of Corporation

The Mitsui Ranch Preserve, Inc.

6578056

OHIO

201 E. FIFTH STREET, SUITE 900

CINCINNATI, OH 45202

201 E. FIFTH STREET, SUITE 900

CINCINNATI, OH 45202

Robert G. Edmiston

Street Address of California Office 3124 SONOMA MOUNTAIN RD PETALUMA, CA 95954

Officers

Officer Name	Officer Address	Position(s)
+ Robert G Edmiston	201 E. FIFTH STREET, SUITE 900 CINCINNATI, OH 45202	Chief Executive Officer, Secretary
+ Charles T Mitsui	P.O. BOX 197 KAAAWA, HI 96730	Chief Financial Officer

## Additional Officers

Officer Name	Officer Address	Position	Stated Position	
None Entered				

## Directors

Director Name	Director Address		
None Entered			

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name

Jeff Wilcox

Agent Address

433 MOORLAND STREET VALLEJO, CA 94589

Type of Business

Type of Business

Protect, preserve, enhance and restore natural habitat on

the ranch.

**Email Notifications** 

Opt-in Email Notifications

Yes, I opt-in to receive entity notifications via email.

Labor Judgment

•	standing final judgment issued by the Division of Labor Standards herefrom is pending, for the violation of any wage order or
Electronic Signature	
By signing, I affirm that the information herein is true	ue and correct and that I am authorized by California law to sign.
Kathy J. Cain	02/10/2025
Signature	Date