



BA20250067116

B3339-0479 01/09/2025 9:20 PM Received by California Secretary of State



**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.: BA20250067116

Date Filed: 1/9/2025

Entity Details										
Corporation Name	The California Land Company									
Entity No.	6521735									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	16381 SCIENTIFIC WAY IRVINE, CA 92618									
Mailing Address of Corporation										
Mailing Address	16381 SCIENTIFIC WAY IRVINE, CA 92618									
Attention	Erin Gonzalez									
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Erin Gonzalez</td><td>16381 SCIENTIFIC WAY IRVINE, CA 92618</td><td>Chief Executive Officer, Secretary</td></tr><tr><td>+ Eric Higuchi</td><td>16381 SCIENTIFIC WAY IRVINE, CA 92618</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Erin Gonzalez	16381 SCIENTIFIC WAY IRVINE, CA 92618	Chief Executive Officer, Secretary	+ Eric Higuchi	16381 SCIENTIFIC WAY IRVINE, CA 92618	Chief Financial Officer	
Officer Name	Officer Address	Position(s)								
+ Erin Gonzalez	16381 SCIENTIFIC WAY IRVINE, CA 92618	Chief Executive Officer, Secretary								
+ Eric Higuchi	16381 SCIENTIFIC WAY IRVINE, CA 92618	Chief Financial Officer								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Erin Gonzalez</td><td>16381 SCIENTIFIC WAY IRVINE, CA 92618</td></tr><tr><td>+ Eric Higuchi</td><td>16381 SCIENTIFIC WAY IRVINE, CA 92618</td></tr></tbody></table>	Director Name	Director Address	+ Erin Gonzalez	16381 SCIENTIFIC WAY IRVINE, CA 92618	+ Eric Higuchi	16381 SCIENTIFIC WAY IRVINE, CA 92618				
Director Name	Director Address									
+ Erin Gonzalez	16381 SCIENTIFIC WAY IRVINE, CA 92618									
+ Eric Higuchi	16381 SCIENTIFIC WAY IRVINE, CA 92618									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Erin Gonzalez									
Agent Address	16381 SCIENTIFIC WAY IRVINE, CA 92618									
Type of Business										
Type of Business	Commercial Real Estate									
Email Notifications										
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.									
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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

*Erin Gonzalez*

*01/09/2025*

Signature

Date