



BA20230523738



**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.: BA20230523738

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Entity Details			
Corporation Name		LOS ALISOS RANCH CO., INC.	
Entity No.		0522686	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		13070 OLD BOLSA CHICA RD. WESTMINSTER, CA 92683	
Mailing Address of Corporation			
Mailing Address		13070 OLD BOLSA CHICA RD. WESTMINSTER, CA 92683	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		13070 OLD BOLSA CHICA RD. WESTMINSTER, CA 92683	
Officers			
Officer Name		Officer Address	Position(s)
WALTER MILLER		13070 OLD BOLSA CHICA RD. WESTMINSTER, CA 92683	Chief Executive Officer
■ Dorothy Miller-Sublett		13070 OLD BOLSA CHICA RD. Westminster, CA 92683	Secretary, Chief Financial Officer
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
■ Katherine A. Miller-Susdorf		13070 OLD BOLSA CHICA RD. Westminster, CA 92683	
+ William L. Miller		13070 OLD BOLSA CHICA RD. WESTMINSTER, CA 92683	
+ Dorothy W. Miller-Sublett		13070 OLD BOLSA CHICA RD. WESTMINSTER, CA 92683	
+ Norma J. Callahan		13070 OLD BOLSA CHICA RD. WESTMINSTER, CA 92683	
+ Walter J. Miller		13070 OLD BOLSA CHICA RD. WESTMINSTER, CA 92683	
+ Marilyn L. Miller-Damm		13070 OLD BOLSA CHICA RD. WESTMINSTER, CA 92683	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			

Agent Name	DOROTHY MILLER-SUBLETT	
Agent Address	13070 OLD BOLSA CHICA RD. WESTMINSTER, CA 92683	
Type of Business	PROPERTY MANAGEMENT	
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.	
	<i>Desiree F. Rivera, Esq.</i>	<i>03/28/2023</i>
	Signature	Date