



State of California Secretary of State

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16

Statement of Information

(Domestic Stock and Agricultural Cooperative Corporations)

FEES (Filing and Disclosure): \$25.00. If amendment, see instructions.
IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED
in the office of the Secretary of State
of the State of California

JAN 18 2011

This Space for Filing Use Only

1. CORPORATE NAME

C0259705
GUARANTY CHEVROLET MOTORS, INC
PO BOX 11566
SANTA ANA, CA 92711

Due Date:

No Change Statement (Not applicable if agent address of record is a P.O. Box address. See instructions.)

2. ☐ If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to **Item 16**.

If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement has been previously filed, this form must be completed in its entirety.

Complete Addresses for the Following (Do not abbreviate the name of the city. Items 3 and 4 cannot be P.O. Boxes.)

3. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY	STATE	ZIP CODE
711 E 17th STREET	Santa Ana	CA	92701
4. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
		CA	
5. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 3	CITY	STATE	ZIP CODE
PO BOX 11566	Santa Ana	CA	92711-1566

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.)

6. CHIEF EXECUTIVE OFFICER/ President	ADDRESS	CITY	STATE	ZIP CODE
Bruce J Hamlin	711 E 17th Street	Santa Ana	CA	92701
7. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
Cynthia A Hamlin	711 E 17th Street	Santa Ana	CA	92701
8. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
Bruce J Hamlin	711 E 17th Street	Santa Ana	CA	92701

Names and Complete Addresses of All Directors, Including Directors Who are Also Officers (The corporation must have at least one director. Attach additional pages, if necessary.)

9. NAME	ADDRESS	CITY	STATE	ZIP CODE
Bruce J Hamlin	711 E 17th Street	Santa Ana	CA	92701
10. NAME	ADDRESS	CITY	STATE	ZIP CODE
Cynthia A Hamlin	711 E 17th Street	Santa Ana	CA	92701
11. NAME	ADDRESS	CITY	STATE	ZIP CODE

12. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY: 0

Agent for Service of Process (If the agent is an individual, the agent must reside in California and Item 14 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 14 must be left blank.)

13. NAME OF AGENT FOR SERVICE OF PROCESS			
Bruce J Hamlin			
14. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
711 E 17th Street	Santa Ana	CA	92701

Type of Business

15. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
Automobile Dealership

16. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

1-14-11

Cynthia A Hamlin

Secretary

DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE

Cynthia A Hamlin