

1.) CORPORATION NAME:

RYAN HERCO PRODUCTS CORP.

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1255837**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	750

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3010 N SAN FERNANDO BLVD

CITY/ST/ZIP: BURBANK, CA 91504

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT SAN JULIAN	
TITLE:	PRESIDENT	
ADDRESS:	3010 N SAN FERNANDO BLVD	
CITY/ST/ZIP/CO:	BURBANK, CA 91504	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROB WOLF	
TITLE:	SECRETARY	
ADDRESS:	3010 N SAN FERNANDO BLVD	
CITY/ST/ZIP/CO:	BURBANK, CA 91504	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	AMATH FALL	
TITLE:	CFO	
ADDRESS:	3010 N SAN FERNANDO BLVD	
CITY/ST/ZIP/CO:	BURBANK, CA 91504	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CHARLES MOYER	
TITLE:	CEO	
ADDRESS:	3010 N SAN FERNANDO BLVD	
CITY/ST/ZIP/CO:	BURBANK, CA 91504	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN DAILEADER	
TITLE:	DIRECTOR	
ADDRESS:	3010 N. SAN FERNANDO BLVD	
CITY/ST/ZIP/CO:	BURBANK, CA 91504	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	FRANK YANG	
TITLE:	CONTROLLER	
ADDRESS:	3010 N SAN FERNANDO BLVD	
CITY/ST/ZIP/CO:	BURBANK, CA 91504	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ FRANK YANG	FRANK YANG, CONTROLLER	5/27/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		