

1.) CORPORATION NAME:

Kaplan McLaughlin Diaz, Inc. (USED IN VA BY:Kaplan McLaughlin Diaz)

DUE DATE: **10/31/2013**

SCC ID NO: **F1911819**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FL
1111 EAST MAIN STREET**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	6,000,000

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 222 VALLEJO ST

CITY/ST/ZIP: SAN FRANCISCO, CA 94111

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.

NAME:	JAMES MUELLER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	222 VALLEJO ST		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94111		

NAME:	JAMES R DIAZ	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	222 VALLEJO ST		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94111		

NAME:	LARI DIAZ	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	222 VALLEJO ST		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94111		

NAME:	ROBERT MATTHEW	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	222 VALLEJO ST		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94111		

NAME:	PAUL RYAN STEVENS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	222 VALLEJO ST		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94111		

NAME:	DOUGLAS STROUT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	222 VALLEJO STREET		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94111		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SEAN HUANG DIRECTOR 222 VALLEJO STREET SAN FRANCISCO, CA 94111	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROY LATKA PRESIDENT 222 VALLEJO STREET SAN FRANCISCO, CA 94111	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROY LATKA TREASURER 222 VALLEJO STREET SAN FRANCISCO, CA 94111	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ ROY LATKA	ROY LATKA, PRESIDENT	11/11/2013
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.