

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.

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

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

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

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

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

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

NAME: SEAN HUANG TITLE: DIRECTOR ADDRESS: 222 VALLEJO STREET CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: ROBERT MATTHEW TITLE: DIRECTOR ADDRESS: 222 VALLEJO ST CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: JAMES MUELLER TITLE: DIRECTOR ADDRESS: 222 VALLEJO ST CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
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	11/19/2013
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.		