



**NOTICE OF CHANGE OF CORPORATE OFFICER(S), DIRECTOR(S) AND/OR CONTROLLING STOCKHOLDER(S)**

**SECTION 1 – LICENSE INFORMATION** (Type or Print)

LICENSE NUMBER: \_\_\_\_\_ TELEPHONE NUMBER: (\_\_\_\_) \_\_\_\_\_

CORPORATE NAME: \_\_\_\_\_

DOING BUSINESS AS NAME (DBA) (If applicable): \_\_\_\_\_

CORPORATE ADDRESS: \_\_\_\_\_  
Number and Street City State ZIP Code

MAILING ADDRESS (If different): \_\_\_\_\_  
Number and Street or P. O. City State ZIP Code

E-MAIL ADDRESS (If applicable): \_\_\_\_\_

**SECTION 2 – TYPE OF CHANGE**

Check appropriate box(es)

- REMOVING OFFICER(S)/DIRECTOR(S)/CONTROLLING STOCKHOLDER(S):
  - Complete Sections 3, 5 and 7, and submit the form with the \$72 fee specified in California Code of Regulations, Title 25, Chapter 4, Section 5040.
  - Attach a copy of the corporate minutes evidencing the change.
- ADDING OFFICER(S)/DIRECTOR(S)/CONTROLLING STOCKHOLDER(S):
  - Complete Sections 4, 5, 6 and 7, and submit the form with the \$130 fee specified in California Code of Regulations, Title 25, Chapter 4, Section 5040.
  - Attach a copy of the corporate minutes evidencing the change.

**NOTE: IF YOU ARE REMOVING AND ADDING OFFICER(S)/DIRECTOR(S)/CONTROLLING STOCKHOLDER(S) PLEASE SUBMIT BOTH FEES.**

**SECTION 3 – REMOVED OFFICER(S)/DIRECTOR(S)/CONTROLLING STOCKHOLDER(S)** (Type or Print)

The following person(s) is/are no longer corporate officer(s), director(s) and/or controlling stockholder(s):

FULL NAME	TITLE	EFFECTIVE DATE

CHECK IF ADDITIONAL PAGE(S) IS/ARE ATTACHED TO PROVIDE THE REQUESTED INFORMATION

**SECTION 4 – NEW OFFICER(S)/DIRECTOR(S)/CONTROLLING STOCKHOLDER(S)** (Type or Print)

The following new corporate officer(s) and/or director(s) has/have been appointed or elected, or new controlling stockholder(s) has/have been acquired:

FULL NAME	TITLE	EFFECTIVE DATE

CHECK IF ADDITIONAL PAGE(S) IS/ARE ATTACHED TO PROVIDE THE REQUESTED INFORMATION

