

**2021 - CORPORATE RECORDS SOLICITATION FORM  
SHAREHOLDERS, DIRECTORS AND OFFICERS**

(California Corporations)

PLEASE FOLLOW INSTRUCTIONS EXACTLY WHEN COMPLETING THIS FORM. PLEASE

Business Address

P03/1/98  
Wiltshire Urethane Foam Company  
PO Box 3455  
San Dimas, CA 91773-7455

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On February 4, 2019, Council For Corporations, a private company, prepared and provided, for a fee, your 2019 corporate meeting minutes in accordance with the provisions of California law listed below. Maintaining corporate records is important. Of particular importance are records of shareholder and director actions. Corporate consent records may also be prepared by companies.

**CALIFORNIA CORPORATIONS CODE §307(b):** "An action required or permitted to be taken by the board may be taken without individually or collectively consent in writing to that action..."

**CALIFORNIA CORPORATIONS CODE §603(a):** "Unless otherwise provided in the articles, any action that may be taken at any annual meeting without a meeting and without prior notice, if a consent in writing...shall be provided...to authorize or take that action..."

**Council for Corporations is not a government agency and does not have a contract with any government agency to provide this service.** Council for Corporations is a solicitation. You are under no obligation to pay unless you accept this offer. The drafting of corporate consent records does not require a report filing requirement.

Please complete this Corporate Records Solicitation Form. Your information will be kept confidential and will not be disclosed on a completed form with your payment for **\$150.00 payable to Council for Corporations** in the enclosed envelope. If you have any questions, email [services@councilforcorps.com](mailto:services@councilforcorps.com) or call us at (888) 408-0886.

**Step 1. SHAREHOLDERS** (Please make any necessary changes below. Additional fields available on revel

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**Step 3. CORPORATE OFFICERS** (Please make any necessary changes below. Additional fields available)

MIKE WILTSHERE President  
SANG WILTSHERE Treasurer

SANDY WILISHKE Vice President

CONTINUOUS CLOUDS

CONCLUDING REMARKS

MIKE WILLISTON

**CHECK ENCLOSED**  **RECEIVED AND READ**

Please make your check payable to:

3413 Fair Oaks Boulevard #316  
Sacramento, California 95822-4111

1-888-408-0886      Sacramento, CA 95823-1004

**Step 6. SIGNATURE** I certify that I have read this document, authorize the charges, and acknowledge that the Council for Corporations Code Section 1502. The parties further mutually agree to waive claims against the other for any damages, including consequential damages.

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for office use only

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