

2021 - CORPORATE RECORDS SOLICITATION FORM
SHAREHOLDERS, DIRECTORS AND OFFICERS
(California Corporations)

PLEASE FOLLOW INSTRUCTIONS EXACTLY WHEN COMPLETING THIS FORM. PLEASE PRINT

Business Address

P03/19/8

Wiltshire Urethane Foam Company
PO Box 3455
San Dimas, CA 91773-7455



Notice Date
2021-04-09E

Key Code
K56'

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. This is a solicitation. You are under no obligation to pay unless you accept this offer. The drafting of corporate consent records does not constitute a report filing requirement.

Please complete this Corporate Records Solicitation Form. Your information will be kept confidential and will not be disclosed to anyone other than the Council for Corporations. If you have any questions, please contact the Council for Corporations at services@corporations.com or call us at (888) 408-0886.

Step 1. SHAREHOLDERS (Please make any necessary changes below. Additional fields available on reverse side.)

MIKE WILTSHIRE	

Step 2. CORPORATE DIRECTORS (Please make any necessary changes below. Additional fields available on reverse side.)

MIKE WILTSHIRE	
SANDY WILTSHIRE	
CHERYL DUNAN	

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

MIKE WILTSHIRE President	
SANDY WILTSHIRE Vice President	
CHERYL DUNAN Secretary	

SANG WILTSHIRE Treasurer	

Step 4. CONTACT PERSON (Please make any necessary changes below. Additional fields available on reverse side.)

Contact Name MIKE WILTSHIRE	Contact Email WILTSHIRE2@VERIZON.NET
--------------------------------	---

Step 5. Check appropriate payment method & fill out subitems.

☐ CHECK ENCLOSED FOR \$150

☐ CREDIT CARD (VISA, DISCOVER, AMERICAN EXPRESS, MASTERCARD)

Please make your check payable to:
Council For Corporations
2443 Fair Oaks Boulevard, #216
Sacramento, CA 95825-7684
1-888-408-0886

Enter Credit Card Number:
5 4 7 4 1 5 1 9 1 9

Enter Expiration Date of Credit Card:
0 9 / 2 4

Step 6. SIGNATURE I certify that I have read this document, authorize the charges, and acknowledge that the Council for Corporations is not a government agency and does not have a contract with any government agency to provide this service. This is a solicitation. You are under no obligation to pay unless you accept this offer. The drafting of corporate consent records does not constitute a report filing requirement.

Signature Mike Wiltshire	Date 5/3/21
-----------------------------	----------------

Step 7. Return this entire completed form with payment in the enclosed return envelope.