Corporation/Limited Liability Company - Information Change

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97
Please Type or Print Legibly in Black Ink. Attach Addit

FILED: JAN 2, 2025
OREGON SECRETARY OF STATE

58807786-27183352

REGISTRY NUMBER: 588077-86

ENTITY TYPE: (●) DOMESTIC ( ) FOREIGN

OR-CAL, INC. **AAR**

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

1. **NAME OF CORPORATION OR LIMITED LIABILITY COMPANY:**

OR-CAL, Inc

Complete only the sections that you are updating.

2. **BUSINESS ACTIVITY**

Agriculture Chemical Manufacture

3. **PRINCIPAL PLACE OF BUSINESS: (Street Address)**

29454 Meadowview Rd

Junction City, OR 97448

4. **THE REGISTERED AGENT HAS BEEN CHANGED TO:**

Stephen Feldman

5. **REGISTERED AGENT'S PUBLICLY AVAILABLE ADDRESS:**

Must be an Oregon Street Address, which is identical to the registered agent's office.

1120 NW Couch Street, Tenth Floor

Portland, OR 97209-4128

6. **ADDRESS WHERE THE DIVISION MAY MAIL NOTICES:**

29454 Meadowview RD

Junction City, OR 97448

7. **THE NEW REGISTERED AGENT HAS CONSENTED TO THIS APPOINTMENT.** The entity has been notified in writing of this change.

8. **THE STREET ADDRESS OF THE NEW REGISTERED OFFICE AND THE BUSINESS ADDRESS OF THE REGISTERED AGENT ARE IDENTICAL.**

9. **INDIVIDUAL WITH DIRECT KNOWLEDGE** (Names and Addresses) List the name and address of at least one individual who is a director, or controlling shareholder of the corporation (member or manager of the LLC) or an authorized representative with direct knowledge of the operations and business activities of the corporation or LLC.

Josh Guggenheim

29454 Meadowview Rd

Junction City, OR 97448

10. **NAME(S) AND ADDRESS(ES)OF CORPORATE OFFICERS OR LLC MEMBERS/MANAGERS**

Business and Professional Corporations list the name and address of one President and one Secretary (ORS 60.787, ORS 62.455, ORS 554.315).
Nonprofit Corporations list the name and address of one President and one Secretary. Nonprofit Corporations that are Public Benefit list the name and address of one Treasurer (ORS 65.371).
Limited Liability Companies list the names and addresses of the managers for a manager-managed limited liability company or the name and address of at least one member for a member-managed limited liability company (ORS 63.787). Please attach a separate sheet of paper if needed.
If making changes to this section, list all current names and addresses. This replaces what is currently on the record.

PRESIDENT OR OWNER(S) (MEMBERS): (Names and Addresses)	SECRETARY OR MANAGER(S): (Names and Addresses)	TREASURER - NONPROFIT ONLY: (Name and Address)
Stephen Horn	Brandon Rebiero	
29454 Meadowview Rd	29454 Meadowview RD	
Junction City, OR 97448	Junction City, OR 97448	

11. **EXECUTION:** I declare as an authorized signer, under penalty of perjury, that this document does not fraudulently conceal, obscure, alter, or otherwise misrepresent the identity of any person including officers, directors, employees, members, managers or agents. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

SIGNATURE:	PRINTED NAME:	TITLE:
J.L. Guggenheim	Joshua Guggenheim	Board Chairman

CONTACT NAME: (To resolve questions with this filing)

VIDA BERRY

PHONE NUMBER: (Include area code)

541-689-9913

FEES

No Processing Fee

Free copies are available at sos.oregon.gov/business using the Business Name Search program.

Information Change (09/23)