



CORPORATE COMPLIANCE CENTER ANNUAL MINUTES COMPLIANCE NOTICE

Entity File No.: 05526999
CCC File No. C11630351

3148677 *****AUTO**ALL FOR AADC 917
UNITED TRANSPORTATION UNION LOCAL XXXX
XXXXXXXXXXXX
XXXXXXXXXXXX9063337
18-1
*05845

**PLEASE RETURN BY 5/31/23 TO ALLOW
ADEQUATE PROCESSING TIME FOR YOUR
DOCUMENTS**



California Law Annual Minutes Requirements. CA Corp. Code sections 5510, 7110, Et. Seq. requires non-exempt California corporations to keep minutes of member, director and director committee proceedings.

Consequence of Non-Compliance. Failure to comply with these statutes is a factor courts may consider that can result in personal liability of corporation members for corporation debts and obligations without limit to amount as a result of alter ego liability.

Complete and Return the Form Below so that CCC can prepare the documents to meet the terms of the Annual Minutes Requirements of CA Corp. Code §5510, 7110, Et. Seq.

Make Your Check for \$179.00 Payable to CCC. It is important we receive your response by 5/31/23 to ensure the timely preparation of your Annual Minutes. You should receive your Certificate of Minutes within 3 weeks of sending your form.

(916) 480-9006 * Return this form with your check and mail to us in the enclosed envelope.*

BUSINESS INFORMATION				(COMPLETE/MAKE CHANGES WHERE NECESSARY (PRINT OR TYPE))			
Business Name & Principal Office Street Address UNITED TRANSPORTATION UNION LOCAL XXXX 5512 RIVERBEND			City XXXXXXXXXX	State CA	Zip Code 906063337		
Person To Contact E-mail			Telephone (With Area Code) () -		Fax (With Area Code) () -		
OFFICERS – NAMES OF ALL OFFICERS, INCLUDING OFFICERS WHO ARE DIRECTORS			DIRECTORS – NAMES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE OFFICERS				
PRESIDENT / CEO (Required Position)			DIRECTOR #1 NAME (Required Position)				
VICE-PRESIDENT (Optional Position)			DIRECTOR #2 NAME (Required if there are 2 Shareholders)				
SECRETARY (Required Position)			DIRECTOR #3 NAME (Required if 3 or more Shareholders)				
TREASURER / CFO (Required Position)			DIRECTOR #4 NAME (Optional Position)				
PURPOSE (Check Only One) Public or Charitable Purpose [] Any lawful mutual benefit purpose []			DIRECTOR #5 NAME (Optional Position)				
MEMBERS (Check Only One) This Corporation Has No Members [] The Articles/Bylaws Provide [] For Members			DIRECTOR #6 NAME (Optional Position)				
PLEASE RETURN BY 5/31/23 TO ALLOW ADEQUATE PROCESSING TIME FOR YOUR DOCUMENTS			If additional space is needed for director names, please attach a separate sheet of paper.				

<input type="checkbox"/> CHECK ENCLOSED FOR \$179.00 MADE PAYABLE TO CORPORATE COMPLIANCE CENTER		<input type="checkbox"/> CHARGE MY CREDIT CARD \$179.00	
Credit Card Type <input type="checkbox"/> VISA <input type="checkbox"/> MASTERCARD <input type="checkbox"/> DISCOVER	Credit Card Number	Expiration Date	
Cardholder Name As it appears on card:		CCV VISA/MASTERCARD/DISCOVER 3 DIGIT CODE ON BACK OF CARD	
Billing Address On Card Account:			
I authorize Corporate Compliance Center to charge my card the amount listed at the right. The charge will appear on statement as		Compliance Filings Inc.	Credit Card Payment Amount \$179.00
Signature	Date	 C11630351	

THIS PRODUCT OR SERVICE HAS NOT BEEN APPROVED OR ENDORSED BY ANY GOVERNMENTAL AGENCY, AND THIS OFFER IS NOT BEING MADE BY AN AGENCY OF THE GOVERNMENT.

RETURN THIS FORM NO LATER THAN 5/31/23 TO ENSURE TIME FOR PROCESSING OF YOUR DOCUMENTS. CORPORATE COMPLIANCE CENTER, 2740 FULTON AVE, SUITE 203, SACRAMENTO, CA 95821 (916) 480-9006