



State of California
Secretary of State

S

Statement of Information

118

(Domestic Stock and Agricultural Cooperative Corporations)

FEES (Filing and Disclosure): \$25.00.

If this is an amendment, see instructions.

IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED

Secretary of State
State of California

OCT 03 2016

See Secretary of State's
records for exact entity name

This Space for Filing Use Only

1. CORPORATE NAME

BANNING HEIGHTS MUTUAL WATER CO.
7091 BLUFF ST
BANNING, CA 92220-1592

2. CALIFORNIA CORPORATE NUMBER

C0074994

No Change Statement (Not applicable if agent address of record is a P.O. Box address. See instructions.)

3. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.

☐ If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 17.

Complete Addresses for the Following (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

	CITY	STATE	ZIP CODE
4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE 7091 BLUFF ST	BANNING	CA	92220-1592
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY 7091 BLUFF ST	BANNING	CA	92220-1592
6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4	CITY	STATE	ZIP CODE

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

	ADDRESS	CITY	STATE	ZIP CODE
7. CHIEF EXECUTIVE OFFICER/ JULIE HUTCHINSON	43350 DUNLAP ST	BANNING	CA	92220
8. SECRETARY JAY CALLIN	43500 MESA ST	BANNING	CA	92220
9. CHIEF FINANCIAL OFFICER/ LYNN DEVRIES	8233 BLUFF ST	BANNING	CA	92220

Names and Complete Addresses of All Directors, Including Directors Who are Also Officers (The corporation must have at least one director. Attach additional pages, if necessary.)

	ADDRESS	CITY	STATE	ZIP CODE
10. NAME STEVE ROMBERG	8475 BLUFF ST	BANNING	CA	92220
11. NAME LARRY ELLIS	10691 GILMAN ST	BANNING	CA	92220
12. NAME	ADDRESS	CITY	STATE	ZIP CODE

13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 15 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 15 must be left blank.

14. NAME OF AGENT FOR SERVICE OF PROCESS

LYNN DEVRIES

	CITY	STATE	ZIP CODE
15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL 8233 BLUFF ST	BANNING	CA	92220

Type of Business

16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
WATER COMPANY

17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

09/27/16

LYNN DEVRIES

BOARD TREASURER

DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE