



0005745288

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005745288

Date Filed: 5/22/2024 3:04:03 PM

Entity Name and Mailing Address:

Entity Name: Wheaten Financial, Inc.
Foreign Name (name in home jurisdiction): Wheaten Financial, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004781715
Address: 2753 CAMINO CAPISTRANO, SUITE C-2
STE E
SAN CLEMENTE, CA 92672

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

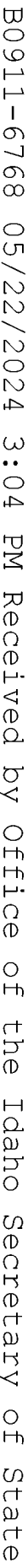
Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Barlow Shane	Director	18242 MCDURMOTT W STE E IRVINE, CA 92614
☒ Barlow Shane	Treasurer	18242 MCDURMOTT W STE E IRVINE, CA 92614
☒ Haverty Lawrence	President	18242 MCDURMOTT W STE E IRVINE, CA 92614
☒ Montero Alycia Kenney	Secretary	18242 MCDURMOTT W STE E IRVINE, CA 92614
☒ Lawrence J. Haverty III	President	2753 CAMINO CAPISTRANO, SUITE C-2 SAN CLEMENTE, CA 92672



+ Filippo Guidi	Treasurer	2753 CAMINO CAPISTRANO, SUITE C-2 SAN CLEMENTE, CA 92672
+ Filippo Guidi	Director	2753 CAMINO CAPISTRANO, SUITE C-2 SAN CLEMENTE, CA 92672
+ Nitin Sikka	Secretary	2753 CAMINO CAPISTRANO, SUITE C-2 SAN CLEMENTE, CA 92672
+ Lawrence J. Haverty III	Director	2753 CAMINO CAPISTRANO, SUITE C-2 SAN CLEMENTE, CA 92672

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Kelly Lettmann

05/22/2024

Sign Here

Date _____