

2018 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: CASA MOLINA DEL NORTE, INC.
ENTITY ID: 05115510
ENTITY TYPE: Domestic For-Profit (Business) Corporation
CHARACTER OF BUSINESS: RESTAURANT/BAR
AUTHORIZED SHARES: Share Class: common Share Series: Share Total: 1000000
ISSUED SHARES:

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: JAMES M SAKRISON
PHYSICAL ADDRESS: 4801 E BROADWAY BLVD SUITE 301 , TUCSON, AZ 85711
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

3001 N CAMPBELL , TUCSON, AZ 85719

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Director: GILBERT MOLINA JR - 1301 E. SOBRE LOMAS, TUCSON, AZ 85718 - - Date of Taking Office:
01/01/1985
Director: MARIA ESTHER MOLINA - 1301 E. SOBRE LOMAS, TUCSON, AZ 85718 - - Date of Taking Office:
01/01/1985
President: GILBERT MOLINA JR - 1301 E SOBRE LOMAS, TUCSON, AZ 85718 - - Date of Taking Office:
01/01/1985
Secretary: MARIA ESTHER MOLINA - 1301 E SOBRE LOMAS, TUCSON, AZ 85718 - - Date of Taking Office:
01/01/1985
Shareholder: GILBERT MOLINA JR - NOT REQUIRED, NOT REQUIRED, XXXXX - - Date of Taking Office:
12/31/9999
Shareholder: MARIA ESTHER MOLINA - NOT REQUIRED, NOT REQUIRED, XXXXX - - Date of Taking Office:
12/31/9999

SIGNATURE

President: Gilbert Molina JR - 09/19/2018