



**Corporate Officer and/or Director Change**

FOR DMV USE ONLY	
OL NUMBER	
NAME	

**Instructions:** Type or print clearly in black ink. The following items are required to remove, add, or report officer title changes:

- Completed application for Corporate Officer and/or Director Change, OL 15
- Excluding title changes, all persons listed in Section B must furnish:
  - Personal History Questionnaire, OL 29
  - Appointment of Director as Agent for Service of Process, ADM 9050
  - Request for Live Scan Service (receipt), DMV 8016 **or** Fingerprint Card, ADM 1316 (out-of-state applicants only) plus \$42 fingerprint processing fee for each person
- Copy of Corporate Minutes or Statement of Officers stamped by the California Secretary of State's Office
- Submit completed OL 15, fees, and additional forms (if applicable) to your local Inspector

I \_\_\_\_\_ do hereby certify that  
SECRETARY

\_\_\_\_\_ is incorporated in the State of  
CORPORATE NAME

\_\_\_\_\_, and is authorized by the California Secretary of State, to transact  
business in California. Our corporate number is \_\_\_\_\_, and our California  
State Board of Equalization Seller's number is \_\_\_\_\_.

**SECTION A — REMOVE OFFICER(S) FROM RECORDS**

*I further certify, that the following principal officer(s) and/or director(s) participating in the direction, control and management of the affairs of the licensed entity in this state have resigned, have been removed from office, or are deceased.*

TRUE FULL NAME	TITLE OF OFFICERS	'X' IF Director	'X' IF Principal Stockholder	EFFECTIVE DATE

**SECTION B — ADD OFFICER(S) TO RECORDS**

*I further certify, that the following principal officer(s) and/or director(s) participating in the direction, control and management of the affairs of the licensed entity in this state have been appointed or elected, or new principal stockholder(s) acquired:*

TRUE FULL NAME	TITLE OF OFFICERS	'X' IF Director	'X' IF Principal Stockholder	EFFECTIVE DATE



OL NUMBER
NAME

**SECTION C — COMPLETE LIST OF OFFICER(S) FOR DMV RECORDS**

I further certify, that the current principal officer(s), director(s) and stockholder(s) participating in the direction, control and management of the affairs of the licensed entity in this state are:

TRUE FULL NAME	TITLE OF OFFICERS	RESIDENCE ADDRESS

**SECTION D — CERTIFICATION**

I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

***I further certify that I am the official custodian of the records of this corporation.***

PRINTED NAME	TITLE	AREA CODE/BUSINESS PHONE NUMBER (     )
SIGNATURE <b>X</b>		DATE