# State of California
## Secretary of State
### Statement of Information
( Domestic Nonprofit, Credit Union and Consumer Cooperative Corporations )

Filing Fee: $20.00. If this is an amendment, see instructions.
IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. **CORPORATE NAME**
The Tower Foundation of San Jose State University

2. **CALIFORNIA CORPORATE NUMBER**
   - C2669443

### Complete Principal Office Address
( Do not abbreviate the name of the city. Item 3 cannot be a P.O. Box. )

<table>
<thead>
<tr>
<th>STREET ADDRESS OF PRINCIPAL OFFICE IN CALIFORNIA, IF ANY</th>
<th>CITY</th>
<th>STATE</th>
<th>ZIP CODE</th>
</tr>
</thead>
<tbody>
<tr>
<td>One Washington Square</td>
<td>San Jose</td>
<td>CA</td>
<td>95192-0183</td>
</tr>
</tbody>
</table>

3. **MAILING ADDRESS OF THE CORPORATION**

<table>
<thead>
<tr>
<th>STREET ADDRESS OF THE CORPORATION</th>
<th>CITY</th>
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### 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. )

5. **CHIEF EXECUTIVE OFFICER**
   - PM Lanning
   - Address: One Washington Square, San Jose, CA 95192-0183

6. **SECRETARY**
   - Leslie Rohn
   - Address: One Washington Square, San Jose, CA 95192-0183

7. **CHIEF FINANCIAL OFFICER**
   - Phillip R. Boyce
   - Address: One Washington Square, San Jose, CA 95192-0183

### Agent for Service of Process
If the agent is an individual, the agent must reside in California and Item 9 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 9 must be left blank.

8. **NAME OF AGENT FOR SERVICE OF PROCESS**
   - Leslie Rohn

9. **STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL**
   - One Washington Square, San Jose, CA 95192-0183

### Common Interest Developments
- [ ] Check here if the corporation is an association formed to manage a common interest development under the Davis-Stirling Common Interest Development Act, (California Civil Code section 4000, et seq.) or under the Commercial and Industrial Common Interest Development Act, (California Civil Code section 6500, et seq.). The corporation must file a Statement by Common Interest Development Association (Form SI-CID) as required by California Civil Code sections 5405(a) and 6760(a). Please see instructions on the reverse side of this form.

11. **THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.**

<table>
<thead>
<tr>
<th>DATE</th>
<th>TYPE/PRINT NAME OF PERSON COMPLETING FORM</th>
<th>TITLE</th>
<th>SIGNATURE</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/13/2015</td>
<td>Leslie Rohn</td>
<td>COO</td>
<td>[Signature]</td>
</tr>
</tbody>
</table>

SI-100 (REV 01/2014)

APPROVED BY SECRETARY OF STATE