



State of California

**Franchise Tax Board**

PO Box 1286  
Rancho Cordova CA 95741-1286

AMERICAN ARMORY MUSEUM  
1 JELLY BELLY LANE  
FAIRFIELD CA 94533

Date: 02.13.17  
Case: 31620627310013033  
Case Unit: 31620627310013036  
In reply refer to: 760:KKP:F120

Regarding:	<b>Tax-Exempt Status</b>
Organization's Name:	AMERICAN ARMORY MUSEUM
CCN:	3803310
Purpose:	Charitable and Educational
R&TC Section:	23701d
Form of Organization:	Incorporated
Accounting Period Ending:	06/30
Tax-Exempt Status Effective:	07/01/2015

### Exempt Acknowledgement Letter

We have received your federal determination letter that shows tax exemption under Internal Revenue Code (IRC) Section 501(c)(3).

Under California law, Revenue and Taxation Code (R&TC) Section 23701d provides that an organization is exempt from taxes imposed under Part 11 upon submission of the federal determination letter approving the organization's tax-exempt status.

Generally, the effective date of an organization's California tax-exempt status is the same date as the federal tax-exempt status.

To retain tax-exempt status, the organization must be organized and operating for nonprofit purposes within the provisions of the above R&TC section. An inactive organization is not entitled to tax-exempt status.

In order for us to determine any effect on the tax-exempt status, the organization must immediately report to us any change in:

- Operation
- Character
- Purpose
- Name
- Address

For filing requirements, refer to FTB Pub.1068, *Exempt Organizations - Filing Requirements and Filing Fees*. Go to [ftb.ca.gov](http://ftb.ca.gov) and search for 1068.

This exemption is for state franchise or income tax purposes only. For information regarding sales tax exemption, contact the State Board of Equalization at 800.400.7115 or go to their website at [boe.ca.gov](http://boe.ca.gov).

Krystal K. Prasad  
Telephone: 916.845.4171  
Fax: 916.845.9074

cc: STEPHEN J. DELAHUNTY

N



**State of California  
Secretary of State**

97 645

**Statement of Information**

(Domestic Nonprofit, Credit Union and General Cooperative Corporations)

Filing Fee: \$20.00. If this is an amendment, see instructions.

**IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM**

**FILED**  
Secretary of State  
State of California

APR 01 2016

1. CORPORATE NAME

American Armory Museum

2. CALIFORNIA CORPORATE NUMBER

C3803310

21/20/PC

This Space for Filing Use Only

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

3. STREET ADDRESS OF PRINCIPAL OFFICE IN CALIFORNIA, IF ANY

One Jelly Belly Lane

CITY  
Fairfield

STATE ZIP CODE  
CA 94533

4. MAILING ADDRESS OF THE CORPORATION

One Jelly Belly Lane

CITY  
Fairfield

STATE ZIP CODE  
CA 94533

**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/

Herman G. Rowland, President

ADDRESS  
One Jelly Belly Lane

CITY  
Fairfield

STATE ZIP CODE  
CA 94533

6. SECRETARY

Christopher C. Rowland

ADDRESS  
One Jelly Belly Lane

CITY  
Fairfield

STATE ZIP CODE  
CA 94533

7. CHIEF FINANCIAL OFFICER/

Christopher C. Rowland

ADDRESS  
One Jelly Belly Lane

CITY  
Fairfield

STATE ZIP CODE  
CA 94533

**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 (Note: The person designated as the corporation's agent MUST have agreed to act in that capacity prior to the designation.)  
John E. Di Giusto

9. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL

One Jelly Belly Lane

CITY  
Fairfield

STATE ZIP CODE  
CA 94533

**Common Interest Developments**

10.  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.

3/31/16

Andrea L. Bacchi

Attorney

*Andrea L. Bacchi*

DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE