

MEMORANDUM

TO: John J. Client
DATE: June 1, 2018
RE: Susan Storm Business Ownership Report

As requested, we initiated and completed a business ownership search on Susan Storm in the State of California. The results of our investigation are as follows:

City Business License Search – Orange County, California

A seven year search of the city business license records of the City of Irvine, California revealed **one (1) record** that the subject has registered any city business license(s) in that jurisdiction. Details of the subject's business license registrations as follows:

1. Business Name: Stormy Dressware
License Number: C123456
Date Filed: 10/03/2015
Expires: 10/03/2019

Corporate Records Search – State of California

A seven-year search conducted with the California Secretary of State's Office revealed **one (1) record** of the subject acting as an Officer or Registered Agent for a current corporation, limited liability company or partnership. Details as follows:

1. Entity Name: Susan Storm Enterprises, LLC
Entity Number: 2011-3459135
File Date: 01/12/2011
Incorporation State: California
Status: Active
Subject's Office(s): Managing Member
Registered Agent(s): Susan Storm
29552 Tamarack, Laguna Niguel, CA 92677

Fictitious Business Name Filings Search – Orange County, California

A seven-year search of the Fictitious Business Name filings for Orange County, California, revealed **one (1) record** that the subject has filed a fictitious business name statement, referenced by her name. Details as follows:

1. Business Name: Stormy Dressware
Filing Number: 2011-2039846
File Date: 01/23/2011
Renewed: 01/23/2015
Expires: 01/23/2020
Filed By: Susan M. Storm

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Recommendations

This report completes our work on this matter at the present time. If additional investigative work is desired, please contact our office.

It is a pleasure to be of service to you. Should you have any questions, please do not hesitate to contact our office.

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