

To Whom it May Concern --

It has come to my attention that Manka Dhingra -- a candidate for the State Senate in the 45th Legislative District -- has committed yet further violations of **RCW 42.17A** in her campaign.

**1) State law requires that campaigns accurately identify the name of a contributor, and prohibits the concealment of the identity of a contributor. RCW 42.17A.435. State law further requires that accurate reports of contributions be submitted in a timely manner. RCW 42.17A.235. State law also requires that the address of contributors be accurately reported. RCW 42.17A.240. Additionally, state law prohibits campaigns from accepting money from corporations not doing business in Washington State. RCW 42.17A.405. State law also establishes that candidates must return contributions that exceed the contribution limits contained in RCW 42.17A.405 within 10 days of receipt. RCW 42.17A.110, WAC 390-16-312.**

*Please note that **RCW 42.17A.435** reads as follows: "No contribution shall be made and no expenditure shall be incurred, directly or indirectly, in a fictitious name, anonymously, or by one person through an agent, relative, or other person in such a manner as to conceal the identity of the source of the contribution or in any other manner so as to effect concealment."*

In response to my previous complaint (See **PDC Case #21336**), the Dhingra campaign has amended their previous C3 identifying a \$250 contribution as coming from the San Dimas Animal Hospital.

They have amended the form (on 7/10/17 - **note**, after received my complaint about the illegal donation filed on 6/30/17) to identify the \$250 contribution received on May 17th, 2017 as having been donated by Manohar Singh, who appears to be a part owner of the San Dimas Animal Hospital.

This was done in an apparent attempt to qualify for an exemption to the requirements of **RCW 42.17A.435**, which can be found in **WAC 390-16-308**.

It appears Dhingra is operating under the false assumption that Manohar Singh's business is a sole proprietorship and qualifies for the exemption under **WAC 390-16-308 (3)**. If this were the case, the Dhingra campaign could legally report Manohar Singh's name as the contributor per **WAC 390-16-308 (3)**.

Unfortunately, as the attached documents will show, this is not the case. This is because the San Dimas Animal Hospital is registered as a **corporation** with the California Secretary of State's office, and **not a sole proprietorship**.

As outlined in **WAC 390-16-308 (5)**, this is a donation drawn upon the account of a corporation, and as such, must be attributed to that corporation. In this case, the corporation in question is the San Dimas Animal Hospital.

I will further add that this name of the donor has been filed with the PDC significantly past the due date for the report, the incorrect address of the donor was reported (this is the animal hospital's address and not Manohar's residential address), this was an illegal contribution from a corporation not doing business in Washington State, and the overlimit/illegal contribution was **NOT** refunded within 10 days of receipt. These are all violations of state law.

The PDC should investigate the possibility that Manka Dhingra committed the above violations maliciously, which would be a class C felony per **RCW 42.17A.750 (2)(c)**. If the PDC determines that is the case, they should refer the case to the Attorney General's office for criminal prosecution immediately.

I have reason to believe there are other provisions of **RCW 42.17A** that have been violated or are being violated by Dhingra's campaign. The PDC and AG's office should conduct a thorough review of Dhingra's campaign to identify all violations.

Please don't hesitate to contact me if you need any additional information.

Best Regards,

Glen Morgan

Alex Padilla  
California Secretary of State

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## Domestic Stock Corporations - Filing Tips

### Additional Article Provisions

#### Initial Directors

While not required to name initial directors in Articles of Incorporation, if initial directors are named, all initial directors must sign and acknowledge the articles. (California Corporations Code section [200\(b\)](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=200.) ([http://leginfo.legislature.ca.gov/faces/codes\\_displaySection.xhtml?lawCode=CORP&sectionNum=200.](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=200.)))

#### Acknowledgment

When an acknowledgment is required, the articles may be formally acknowledged or acknowledged by written declaration as prescribed by California Corporations Code section [149](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=149.) ([http://leginfo.legislature.ca.gov/faces/codes\\_displaySection.xhtml?lawCode=CORP&sectionNum=149.](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=149.)). Following is an example of an acceptable signature block with an acknowledgment by written declaration when one initial director is named in the Articles of Incorporation:

<i>Sign the document</i>	→	_____ John Doe, Initial Director
<i>Acknowledgement by written declaration</i>	→	I declare I am the person who executed this instrument which execution is my act and deed.
<i>Sign the declaration</i>	→	_____ John Doe, Initial Director

#### Incorporator's Signature

If initial directors are not named in the Articles of Incorporation, the articles must be signed by one or more persons who thereupon are the incorporators of the corporation. (California Corporations Code section [200\(b\)](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=200.) ([http://leginfo.legislature.ca.gov/faces/codes\\_displaySection.xhtml?lawCode=CORP&sectionNum=200.](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=200.)))

#### Purpose Clause

The articles cannot include any additional statement of purpose except by way of limitation or except as expressly required by any law of this state or any federal or other statute or regulation. (California Corporations Code section [202\(b\)](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=202.) ([http://leginfo.legislature.ca.gov/faces/codes\\_displaySection.xhtml?lawCode=CORP&sectionNum=202.](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=202.)))

#### Number of Directors

The Articles of Incorporation may set forth the number of directors of the corporation in compliance with California Corporations Code section [212\(a\)](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=212.) ([http://leginfo.legislature.ca.gov/faces/codes\\_displaySection.xhtml?lawCode=CORP&sectionNum=212.](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=212.)). If the number of directors is set forth, the number must be either a specified number or a range identifying an acceptable minimum and maximum number of directors -- but not both. The minimum number in a range cannot be less than three and the maximum number cannot exceed the minimum by more than two times the minimum minus one (e.g., not less than three nor more than five).

#### Director Liability

Indemnification and elimination of director liability provisions must match the requirements of California Corporations Code sections [204\(a\)\(10\)](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=204.) ([http://leginfo.legislature.ca.gov/faces/codes\\_displaySection.xhtml?lawCode=CORP&sectionNum=204.](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=204.)), [204\(a\)\(11\)](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=204.) ([http://leginfo.legislature.ca.gov/faces/codes\\_displaySection.xhtml?lawCode=CORP&sectionNum=204.](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=204.)) and [317](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=317.) ([http://leginfo.legislature.ca.gov/faces/codes\\_displaySection.xhtml?lawCode=CORP&sectionNum=317.](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=317.)). Therefore, rather than attempting to paraphrase the applicable statutes, a statement authorizing indemnification "to the fullest extent permissible under California law," and the statement that "The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law," are all that are necessary to provide the maximum indemnification for corporate agents and elimination of director liability to the fullest extent allowed. (California Corporations Code sections [204.5](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=204.5.) ([http://leginfo.legislature.ca.gov/faces/codes\\_displaySection.xhtml?lawCode=CORP&sectionNum=204.5.](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=204.5.)) and [317\(g\)](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=317.) ([http://leginfo.legislature.ca.gov/faces/codes\\_displaySection.xhtml?lawCode=CORP&sectionNum=317.](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=317.)).

### Removal of Directors

California Corporations Code section [303](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=303.) ([http://leginfo.legislature.ca.gov/faces/codes\\_displaySection.xhtml?lawCode=CORP&sectionNum=303.](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=303.)) places restrictions on the removal of directors that have been elected by cumulative voting. A director elected by cumulative voting only can be removed without cause by the same cumulative voting standards, so that a majority vote is inapplicable.

### Bylaws

The Board of Directors cannot be given unlimited authority to make, alter, amend or repeal bylaws of the corporation. California Corporations Code section [212\(a\)](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=212.) ([http://leginfo.legislature.ca.gov/faces/codes\\_displaySection.xhtml?lawCode=CORP&sectionNum=212.](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=212.)) requires shareholder approval for bylaw changes in the number or maximum and minimum number of directors.

### Authority and Powers of Directors

There is no legal authority for the Articles of Incorporation to grant greater authority or special powers over Board decisions to one or more specific directors. As an alternative to a majority vote or special powers delegated to certain directors, approval of a supermajority (up to 100%) of directors may be inserted as a provision in the articles for most corporate actions under California Corporations Code section [204\(a\)\(5\)](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=204.) ([http://leginfo.legislature.ca.gov/faces/codes\\_displaySection.xhtml?lawCode=CORP&sectionNum=204.](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=204.)). Also, to ensure that a particular class or series of shareholders are represented, a requirement can be added for approval of the particular class or series of shareholders as provided in California Corporations Code section [204\(a\)\(9\)](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=204.) ([http://leginfo.legislature.ca.gov/faces/codes\\_displaySection.xhtml?lawCode=CORP&sectionNum=204.](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=204.)).

### Shares

If a corporation is authorized to issue more than one class of shares, or if any class of shares has two or more series, California Corporations Code section [202\(e\)](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=202.) ([http://leginfo.legislature.ca.gov/faces/codes\\_displaySection.xhtml?lawCode=CORP&sectionNum=202.](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=202.)) requires the articles to designate: (a) the total number of shares of each class; (b) the total number of shares for each series; (c) the designation of each class or series; and (d) the rights, preferences, privileges, and restrictions of the respective classes or series. The articles also may delegate to the board of directors the power to designate: (a) the number of shares in a series; (b) the designation of a series; and (c) the rights, preferences, privileges, and restrictions of any unissued class or series of shares.

Note: All shares of a series of stock must have exactly the same rights, preferences, privileges and restrictions. (California Corporations Code section [400\(b\)](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=400.) ([http://leginfo.legislature.ca.gov/faces/codes\\_displaySection.xhtml?lawCode=CORP&sectionNum=400.](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=400.))). Particular holders of a series of stock cannot be granted special or separate corporate rights not granted to holders of other shares of the same series.

### Redeeming Shares

A corporation may provide in the Articles of Incorporation for one or more classes or series of shares to be redeemable in whole or in part upon the vote of at least a majority of the outstanding shares of the class or series to be redeemed. (California Corporations Code section [402\(a\)](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=402.) ([http://leginfo.legislature.ca.gov/faces/codes\\_displaySection.xhtml?lawCode=CORP&sectionNum=402.](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=402.))).

### Partial Redemption of Shares

If a corporation does not redeem all the shares of a class or series at the same time, the articles must state for the partial redemption "the method of selecting the shares to be redeemed, which may be pro rata, by lot, at the discretion of, or in a manner approved by, the board or upon such terms as are specified in the articles." (California Corporations Code section [402\(b\)](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=402.) ([http://leginfo.legislature.ca.gov/faces/codes\\_displaySection.xhtml?lawCode=CORP&sectionNum=402.](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=402.))).

### Fractional Shares

California Corporations Code section **407** ([http://leginfo.legislature.ca.gov/faces/codes\\_displaySection.xhtml?lawCode=CORP&sectionNum=407](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=407).) generally provides three options for dealing with fractional shares when a corporation chooses not to issue them: (a) pay the fair value in cash; (b) issue scrip or warrants; or (c) arrange for the disposition of the fractional shares through a broker or agent to allow holders of fractional shares to buy or sell their fractional shares to bring their holdings to a whole number. If the corporation chooses to pay in cash for the fractions of a share, the reference in the articles should be to "fair value," rather than "conversion price" or some other stated price since the stated price of the preferred share may not be "fair value" for the fractional share of common stock to which the shareholder is entitled at the time of conversion.

### **Professional Corporations Only**

The provisions of the General Corporation Law apply to professional corporations absent a conflict with the Moscone-Knox Professional Corporation Act commencing with California Corporations Code section **13400**

([http://leginfo.legislature.ca.gov/faces/codes\\_displayText.xhtml?lawCode=CORP&division=3.&title=1.&part=4.&chapter=&article=](http://leginfo.legislature.ca.gov/faces/codes_displayText.xhtml?lawCode=CORP&division=3.&title=1.&part=4.&chapter=&article=)

[http://leginfo.legislature.ca.gov/faces/codes\\_displayText.xhtml?lawCode=CORP&division=3.&title=1.&part=4.&chapter=&article=](http://leginfo.legislature.ca.gov/faces/codes_displayText.xhtml?lawCode=CORP&division=3.&title=1.&part=4.&chapter=&article=)). Also, a professional medical corporation may establish in its articles or bylaws the manner in which its directors are selected and removed, their powers, duties, and compensation. (California Corporations Code section **13403** ([http://leginfo.legislature.ca.gov/faces/codes\\_displaySection.xhtml?lawCode=CORP&sectionNum=13403](http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=CORP&sectionNum=13403).) )

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# State of California Secretary of State

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## Statement of Information

(Domestic Stock and Agricultural Cooperative Corporations)

FEES (Filing and Disclosure): \$25.00.

If this is an amendment, see instructions.

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

FG81965

**FILED**

In the office of the Secretary of State  
of the State of California

NOV-01 2016

**1. CORPORATE NAME**

SAN DIMAS ANIMAL HOSPITAL, INC.

**2. CALIFORNIA CORPORATE NUMBER**

C3435136

This Space for Filing Use Only

**No Change Statement** (Not applicable if agent address of record is a P.O. Box address. See instructions.)

**3. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.**

If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to **Item 17**.

**Complete Addresses for the Following** (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY	STATE	ZIP CODE
314 N SAN DIMAS AVENUE, SAN DIMAS, CA 91773			
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4	CITY	STATE	ZIP CODE

**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.)

7. CHIEF EXECUTIVE OFFICER/ MANOHAR DEEP SINGH	ADDRESS 314 N SAN DIMAS AVENUE, SAN DIMAS, CA 91773	CITY	STATE	ZIP CODE
8. SECRETARY ARVINDER K MANN	ADDRESS 314 N SAN DIMAS AVENUE, SAN DIMAS, CA 91773	CITY	STATE	ZIP CODE
9. CHIEF FINANCIAL OFFICER/ MANOHAR DEEP SINGH	ADDRESS 314 N SAN DIMAS AVENUE, SAN DIMAS, CA 91773	CITY	STATE	ZIP CODE

**Names and Complete Addresses of All Directors, Including Directors Who are Also Officers** (The corporation must have at least one director. Attach additional pages, if necessary.)

10. NAME MANOHAR DEEP SINGH	ADDRESS 314 N. SAN DIMAS AVENUE, SAN DIMAS, CA 91773	CITY	STATE	ZIP CODE
11. NAME ARVINDER K MANN	ADDRESS 314 N. SAN DIMAS AVENUE, SAN DIMAS, CA 91773	CITY	STATE	ZIP CODE
12. NAME	ADDRESS	CITY	STATE	ZIP CODE

13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

**Agent for Service of Process** If the agent is an individual, the agent must reside in California and Item 15 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 15 must be left blank.

14. NAME OF AGENT FOR SERVICE OF PROCESS MANOHAR DEEP SINGH				
15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE	
314 N SAN DIMAS AVENUE, SAN DIMAS, CA 91773				

**Type of Business**

16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION  
ANIMAL HOSPITAL

17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

11/01/2016      MANOHAR DEEP SINGH      OPRESIDENT  
DATE      TYPE/PRINT NAME OF PERSON COMPLETING FORM      TITLE      SIGNATURE



# San Dimas Animal Hospital

San Dimas Animal Hospital  
314 N San Dimas Ave  
San Dimas, CA 91773

(909) 599-1508



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Alex Padilla  
California Secretary of State



## Business Search - Entity Detail

The California Business Search is updated daily and reflects work processed through Thursday, July 13, 2017. Please refer to document [Processing Times](#) for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity. Not all images are available online.

C3435136 SAN DIMAS ANIMAL HOSPITAL, INC.

<b>Registration Date:</b>	01/01/2012
<b>Jurisdiction:</b>	CALIFORNIA
<b>Entity Type:</b>	DOMESTIC STOCK
<b>Status:</b>	ACTIVE
<b>Agent for Service of Process:</b>	MANOHAR DEEP SINGH 314 N SAN DIMAS AVENUE SAN DIMAS CA 91773
<b>Entity Address:</b>	314 N SAN DIMAS AVENUE SAN DIMAS CA 91773
<b>Entity Mailing Address:</b>	314 N SAN DIMAS AVENUE SAN DIMAS CA 91773

A Statement of Information is due EVERY year beginning five months before and through the end of January.

Document Type	↕	File Date	↕	PDF
SI-COMPLETE		11/01/2016		
SI-COMPLETE		03/27/2013		
REGISTRATION		01/01/2012		

\* Indicates the information is not contained in the California Secretary of State's database.

- If the status of the corporation is "Surrender," the agent for service of process is automatically revoked. Please refer to California Corporations Code [section 2114](#) for information relating to service upon corporations that have surrendered.
- For information on checking or reserving a name, refer to [Name Availability](#).
- If the image is not available online, for information on ordering a copy refer to [Information Requests](#).
- For information on ordering certificates, status reports, certified copies of documents and copies of documents not currently available in the Business Search or to request a more extensive search for records, refer to [Information Requests](#).
- For help with searching an entity name, refer to [Search Tips](#).
- For descriptions of the various fields and status types, refer to [Frequently Asked Questions](#).

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