

# Limited Liability Company (LLC) Statement of Members

(Government Code Section 84109)

Type or Print in Ink.

<b>Amendment</b> <input type="checkbox"/> Check box if an Amendment  # <u>3 / 23 / 22</u> Date qualification threshold met (Month, Day, Year)	Date Stamp	<b>CALIFORNIA FORM 409</b> For Official Use Only
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## 1. LLC Information

LEGAL NAME OF LIMITED LIABILITY COMPANY: Lewis Investment Company, LLC	NAME OF RESPONSIBLE OFFICER OR PRINCIPAL OFFICER: Jean-Jacques Dupré	PRINCIPAL/RESPONSIBLE OFFICER PHONE #: (909) 985-0971	PRINCIPAL/RESPONSIBLE OFFICER EMAIL: jj.dupre@lewismc.com
LLC STREET ADDRESS: 1156 N. Mountain Ave.	CITY: Upland	STATE: CA	ZIP CODE: 91786
LLC MAILING ADDRESS (IF DIFFERENT): PO Box 670		CITY: Upland	STATE: CA
NAME OF COMMITTEE: Lewis pacific Partners		COMMITTEE ID: 482309	COMMITTEE PHONE NUMBER: (909) 985-0971
COMMITTEE STREET ADDRESS: 1156 N. Mountain Ave.		CITY: Upland	STATE: CA
COMMITTEE MAILING ADDRESS (IF DIFFERENT):		CITY:	STATE: ZIP CODE: 91785
COMMITTEE EMAIL ADDRESS: legal.notices@lewismc.com			

## 2. Members (If any members are other LLCs, further disclosure is required in Part 3.)

FULL NAME	MEMBERSHIP TYPE	DATE(S) OF CAPITAL CONTRIBUTION <small>(ONLY COMPLETE IF MEMBER HAS MET CAPITAL CONTRIBUTION THRESHOLD)</small>	CUMULATIVE CAPITAL CONTRIBUTIONS TO LLC	PERCENTAGE OWNERSHIP INTEREST
LCDX LIC CA, LLC	<input type="checkbox"/> MEMBERSHIP 10% OR GREATER <input checked="" type="checkbox"/> CAPITAL CONTRIBUTIONS \$10,000 OR MORE	(SEE ATTACHMENT)	(SEE ATTACHMENT)	(SEE ATTACHMENT)
	<input type="checkbox"/> MEMBERSHIP 10% OR GREATER <input type="checkbox"/> CAPITAL CONTRIBUTIONS \$10,000 OR MORE			
	<input type="checkbox"/> MEMBERSHIP 10% OR GREATER <input type="checkbox"/> CAPITAL CONTRIBUTIONS \$10,000 OR MORE			
	<input type="checkbox"/> MEMBERSHIP 10% OR GREATER <input type="checkbox"/> CAPITAL CONTRIBUTIONS \$10,000 OR MORE			

## 3. Names of Member LLCs Listed in Part 2

NAME OF LLC LISTED IN PART 2	FULL NAMES OF MEMBERS
(SEE ATTACHMENT)	

## 4. Verification

I have used all reasonable diligence in preparing this Statement. I have reviewed this Statement and, to the best of my knowledge, the information contained in it is true and complete. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on 12/30/2022  
DATE

By   
SIGNATURE

Attach additional information on appropriately labeled continuation sheets.

Print
Clear

California Form 409

Legal Name of Limited Liability Company: Lewis Investment Company, LLC

Name of Committee: Lewis Pacific Partners

2. Members

Full Name

LCDX LIC CA, LLC - 100% member of Lewis Investment Company, LLC

2. Dates of Capital Contributions

Members of LCDX LIC CA, LLC	Dates of Capital Contribution																			Cumulative Capital Contributions to LLC	Pct Ownership				
	04/07/21	04/19/21	04/27/21	06/11/21	07/07/21	08/03/21	09/13/21	09/27/21	09/29/21	11/15/21	12/14/21	03/14/22	03/29/22	07/20/22	07/28/22	08/12/22	10/03/22								
RAL Consulting Company, LLC	04/07/21	04/19/21	04/27/21	06/11/21	07/07/21	08/03/21	09/13/21	09/27/21	09/29/21	11/15/21	12/14/21	03/14/22	03/29/22	07/20/22	07/28/22	08/12/22	10/03/22			48,204,615.33	24.8848%				
REL Consulting Company, LLC	04/07/21	04/16/21	04/19/21	04/27/21	04/30/21	06/11/21	07/06/21	08/03/21	09/13/21	09/27/21	09/29/21	11/15/21	11/16/21	11/19/21	12/14/21	05/31/22	08/12/22	10/03/22			23,330,993.25	31.9883%			
RGL Consulting Company, LLC	04/07/21	04/19/21	04/27/21	06/11/21	07/07/21	08/03/21	09/13/21	09/27/21	09/29/21	11/15/21	11/16/21	12/14/21	03/14/22	03/29/22	08/12/22	10/03/22					23,224,662.87	10.3443%			
RW Lewis Consulting Company, LLC	04/07/21	04/16/21	04/19/21	04/27/21	04/30/21	06/02/21	06/08/21	06/11/21	07/06/21	08/03/21	09/13/21	09/27/21	09/29/21	11/15/21	11/16/21	11/19/21	12/14/21	05/31/22	08/12/22	08/31/22	10/03/22	10/14/22	10/31/22	130,730,057.27	29.2811%
Backspin Management Company, LLC	04/07/21	04/19/21	04/27/21	04/28/21	06/08/21	06/11/21	07/06/21	08/03/21	09/27/21	09/29/21	11/15/21	11/16/21	12/14/21	03/29/22	05/20/22	10/03/22								26,974,181.72	3.5015%

3. Names of Member LLCs Listed in Part 2 (continued)

Name of LLC Listed in Part 2	Full Names of Members	Full Names of Members of Members
LCDX LIC CA, LLC	RAL Consulting Company, LLC	Richard A. Lewis Revocable Trust u/d/t dated August 16, 2004, as amended
LCDX LIC CA, LLC	REL Consulting Company, LLC	Robert E. Lewis Revocable Trust u/d/t dated August 17, 2004, as amended
LCDX LIC CA, LLC	RGL Consulting Company, LLC	Roger G. Lewis Revocable Trust u/d/t dated August 20, 2004, as amended
LCDX LIC CA, LLC	RW Lewis Consulting Company, LLC	Randall W. Lewis Revocable Trust u/d/t dated September 1, 2006, as amended
LCDX LIC CA, LLC	Backspin Management Company, LLC	John M. Goodman





# CA Form 409.REVISED

Final Audit Report

2023-01-03

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