



STATE OF ARIZONA
CORPORATION COMMISSION
CORPORATION ANNUAL REPORT
& CERTIFICATE OF DISCLOSURE



DUE ON OR BEFORE 02/20/1999

FILING FEE \$10.00

The following information is required by A.R.S. §10-1622 & §10-2501 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §10-121.A. & §10-2545.A. **YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM.** Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation. See instructions for proper format. REFER TO THE INSTRUCTIONS ON PAGE 4.

1. THE ARIZONA HUMANE SOCIETY
PO BOX 47270
PHOENIX, AZ 85068

RECEIVED

FEB 11 1999

ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

-0040304-0

Business Phone: 997-7585 Corporation File Number:
(Business phone is optional.)
State of Domicile: ARIZONA Type of Corporation: NON-PROFIT

2. Arizona Statutory Agent: THOMAS J SHUMARD
Street Address: 3550 N CENTRAL AVE #1401
(NOT P.O. BOX)
City, State, Zip: PHOENIX AZ 85012-

ACC USE ONLY

Fee \$ 10 PAID
Penalty \$ _____
Reinstate \$ _____
Expedite \$ _____
Total \$ _____
FY98-99

Use this box only if appointing a new Statutory Agent

If appointing a new statutory agent, the new agent **MUST** consent to that appointment by signing below.

I, (individual) or We, (corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law.

Signature of new Statutory Agent

3. Secondary Address:

~~Foreign Corporations are~~
REQUIRED to complete
this section.)

4. Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation.

BUSINESS CORPORATIONS

- | | |
|---|--|
| <input type="checkbox"/> 1. Accounting | <input type="checkbox"/> 20. Manufacturing |
| <input type="checkbox"/> 2. Advertising | <input type="checkbox"/> 21. Mining |
| <input type="checkbox"/> 3. Aerospace | <input type="checkbox"/> 22. News Media |
| <input type="checkbox"/> 4. Agriculture | <input type="checkbox"/> 23. Pharmaceutical |
| <input type="checkbox"/> 5. Architecture | <input type="checkbox"/> 24. Publishing/Printing |
| <input type="checkbox"/> 6. Banking/Finance | <input type="checkbox"/> 25. Ranching/Livestock |
| <input type="checkbox"/> 7. Barbers/Cosmetology | <input type="checkbox"/> 26. Real Estate |
| <input type="checkbox"/> 8. Construction | <input type="checkbox"/> 27. Restaurant/Bar |
| <input type="checkbox"/> 9. Contractor | <input type="checkbox"/> 28. Retail Sales |
| <input type="checkbox"/> 10. Credit/Collection | <input type="checkbox"/> 29. Science/Research |
| <input type="checkbox"/> 11. Education | <input type="checkbox"/> 30. Sports/Sporting Events |
| <input type="checkbox"/> 12. Engineering | <input type="checkbox"/> 31. Technology(Computers) |
| <input type="checkbox"/> 13. Entertainment | <input type="checkbox"/> 32. Technology(General) |
| <input type="checkbox"/> 14. General Consulting | <input type="checkbox"/> 33. Television/Radio |
| <input type="checkbox"/> 15. Health Care | <input type="checkbox"/> 34. Tourism/Convention Services |
| <input type="checkbox"/> 16. Hotel/Motel | <input type="checkbox"/> 35. Transportation |
| <input type="checkbox"/> 17. Import/Export | <input type="checkbox"/> 36. Utilities |
| <input type="checkbox"/> 18. Insurance | <input type="checkbox"/> 37. Veterinary Medicine/Animal Care |
| <input type="checkbox"/> 19. Legal Services | <input type="checkbox"/> 38. Other _____ |

NON-PROFIT CORPORATIONS

- | |
|--|
| <input type="checkbox"/> 1. Charitable |
| <input type="checkbox"/> 2. Benevolent |
| <input type="checkbox"/> 3. Educational |
| <input type="checkbox"/> 4. Civic |
| <input type="checkbox"/> 5. Political |
| <input type="checkbox"/> 6. Religious |
| <input type="checkbox"/> 7. Social |
| <input type="checkbox"/> 8. Literary |
| <input type="checkbox"/> 9. Cultural |
| <input type="checkbox"/> 10. Athletic |
| <input type="checkbox"/> 11. Science/Research |
| <input type="checkbox"/> 12. Hospital/Health Care |
| <input type="checkbox"/> 13. Agricultural |
| <input checked="" type="checkbox"/> 14. Animal Husbandry |
| <input type="checkbox"/> 15. Homeowner's Association |
| <input type="checkbox"/> 16. Professional, commercial
industrial or trade association |
| <input type="checkbox"/> 17. Other _____ |

5. CAPITALIZATION: (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate.

Number of Shares/Certificates Authorized Class Series Within Class (if any)

Number of Shares/Certificates Issued Class Series Within Class (if any)

6. SHAREHOLDERS: (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation.

Name: _____ Name: _____

NONE ☐

Name: _____ Name: _____

7. OFFICERS (If no changes since last report, check here ☐ and go on to Section 8.) *SEE ATTACHED*

Name: DOUGLAS TESSENDORF Name: PATRICIA FOSTER

Title: PRESIDENT/CEO Title: VICE-PRESIDENT

Address: P O BOX 1466 Address: P O BOX 71
MESA, AZ 85211-1466 PHOENIX, AZ 85001-

Date taking office: 06-01-92 Date taking office: 12-01-89

Name: EMILY RULO Name: KATHY M CERNAK CPA

Title: SECRETARY Title: TREASURER

Address: P O BOX 52075 Address: RT 2 BOX 23A
PHOENIX, AZ 85072-2075 LAVEEN, AZ 85339-

Date taking office: 11-01-91 Date taking office: 08-01-93

8. DIRECTORS (If no changes since last report, check here ☐ and go on to Section 9.) *SEE ATTACHED*

Name: JEFFREY I BROOKS Name: GINETTE DANIELS

Address: 7250 N 16TH ST #403 Address: P O BOX 53999

PHOENIX, AZ 85020- PHOENIX, AZ 85072-

Date taking office: 03-01-95 Date taking office: 06-01-96

Name: MARK K BRIGGS Name: GERALD R ANSTINE

Address: 1 E CAMELBACK #400 Address: 115 N 51ST AVE

PHOENIX, AZ 85012- PHOENIX, AZ 85043-

Date taking office: 12-01-95 Date taking office: 10-01-94

**ARIZONA HUMANE SOCIETY
BOARD OF DIRECTORS 1998-99
1 OF 3**

<u>NAME & TITLE</u>	<u>SPOUSE</u>	<u>HOME ADDRESS</u>	<u>WORK ADDRESS</u>
Douglas Tessendorf President First Appointed: 06/92 Current Term Expires: 12/98 Eligible for: Emeritus		Mailing Address: 5236 E. Hobart Street Mesa, AZ 85205 (602) 854-3962	City of Mesa Director Real Estate PO Box 1468 20 E. Main, #650 Mesa, AZ 85201-1466 (602) 844-2520 (602) 844-3485 Fax
Mark K. Briggs Vice President for Government Issues First Appointed: 12/95 Current Term Expires: 12/98 Eligible for: Reappointment	(Wendy)	1317 W. Vermont Ave. Phoenix, AZ 85013 (602) 230-9607	Quarles & Brady 1 E. Camelback, #400 Phoenix, AZ 85012 (602) 230-4624 (602) 230-5598 Fax Email: mbriggs@quarles.com
James Burgess Secretary First Appointed: 03/97 Current Term Expires: 12/00 Eligible for: Emeritus	(Robin)	125 W. Orchid Lane Phoenix, AZ 85021 (602) 870-5939	Fannemore Craig, PC 3003 N. Central Ave, Suite 2600 Phoenix, AZ 85012-2913 (602) 916-5000 (602) 916-5364 Direct line (602) 916-5564 Direct Fax E-Mail: jburgess@fclaw.com
Judd R. Herberger Vice President for Site Development & Acquisition First Appointed: 04/96 Current Term Expires: 12/99 Eligible for: Reappointment		10881 N. Scottsdale, 200 Scottsdale, AZ 85254 (602) 509-8077	10881 N. Scottsdale, 200 Scottsdale, AZ 85254 (602) 945-4516 (602) 945-4744 Fax
Philip Morton Vice President for Finance First Appointed: 12/93 Current Term Expires: 12/99 Eligible for: Emeritus	(Robin)	11986 N. 134th Place Scottsdale, AZ 85259 (602) 614-1025	Smith Barney Inc. Financial Consultants 2398 E. Camelback Rd, 800 Phoenix, AZ 85016 (602) 954-5741 (602) 954-5778 Fax
Cheryl Naumann Vice President for Nominations & Board Development First Appointed: 06/97 Current Term Expires: 12/00 Eligible for: Emeritus	(Roger)	1419 E. Captain Dreyfus Phoenix, AZ 85022 (602) 789-9594	Phoenix Suns & Am. West Arena Director of Human Resources 201 E. Jefferson Street Phoenix, AZ 85004 (602) 379-2470 (602) 379-2477 Fax
Lisa Shover Vice President for Development & Marketing First Appointed: 03/97 Current Term Expires: 12/00 Eligible for Emeritus	(Jerry Kackley)	6605 N. Palm Canyon Phoenix, AZ 85018 (602) 381-8238 (602) 381-8298 Fax	K-Group 455 N. 3rd Street, #340 Phoenix, AZ 85004 (602) 253-3600 (602) 253-3680 Phoenix, AZ 85017 (602) 221-7749
Sheila K. Shapiro Treasurer First Appointed: 06/96 Current Term Expires: 12/99 Eligible for: Emeritus		16410 S. 32nd Place Phoenix, AZ 85044-7836 (602) 759-0861	(602) 390-4176 Mobile
Daryl Weil Vice President for Development & Marketing First Appointed: 06/97 Current Term Expires: 12/00 Eligible for: Emeritus	(Chip)	7678 N. Shadow Mountain Road Paradise Valley, AZ 85253 (602) 443-4048 (602) 443-4052 Fax	

**ARIZONA HUMANE SOCIETY
BOARD OF DIRECTORS 1998-99
2 OF 3**

<u>NAME & TITLE</u>	<u>SPOUSE</u>	<u>HOME ADDRESS</u>	<u>WORK ADDRESS</u>
Ginette Daniels First Appointed: 06/96 Current Term Expires: 12/99 Eligible for: Reappointment	(Sam)	8319 E. Welsh Trail Scottsdale, AZ 85258 (602) 991-8033	Ginette Daniels, Manager APS Comm., Mail Station 8528 PO Box 53999 Phoenix, AZ 85072 (602) 250-3674
Janet Betts First Appointed: 10/97 Current Term Expires: 12/00 Eligible for: Reappointment	(Steve)	10040 E Happy Valley 243 Scottsdale, AZ 85255 (602) 502-9297	Gust Rosenfeld 201 N. Central Ave, #3300 Phoenix, AZ 85073-3300 (602) 257-7473 (602) 254-4878 Fax Email: jgbetts@gustlaw.com
Jeffrey I. Brooks, CPA PC First Appointed: 03/95 Current Term Expires: 12/98 Eligible for: Emeritus	(Shari)	2561 E. Denton Lane Phoenix, AZ 85016 (602) 522-2306	Jeffrey I. Brooks & Associates 7250 N. 16th St., #403 Phoenix, AZ 85020 (602) 678-1525 (602) 678-0159 Fax
Ira Lavin First Appointed: 01/96 Current Term Expires: 12/98 Eligible for: Reappointment		5203 N. 24th St. #102 Phoenix, AZ 85016 (602) 955-6236	Lavin McCauley 7330 N. 16th Street, #220A Phoenix, AZ 85020 (602) 944-4211 (602) 944-4187 Fax
Lydia A. Lee First Appointed: 01/99 Current Term Expires: 12/01 Eligible for: Reappointment		5621 N. 79th St., #5 Scottsdale, AZ 85250 (602) 423-0930	Bank One, Arizona, NA Vice President Manager Community Affairs, A660 PO Box 71 Phoenix, AZ 85001-0071 (602) 221-2230 (602) 221-1535 Fax
Louie Moses First Appointed: 01/96 Current Term Expires: 12/98 Eligible for: Reappointment	(Teresa)	6715 E. Exeter Blvd Scottsdale, AZ 85251 (602) 675-8558	Moses Anshell 234 N. Central Ave. Phoenix, AZ 85004 (602) 254-7312 (602) 252-0904 Email: mosesl@mossesanshell.com
Marilyn Millman, DVM First Appointed: 12/92 Current Term Expires: 12/99 Eligible for: Emeritus		9675 E. Gary Rd Scottsdale, AZ 85260-6223 (602) 391-1067	Animal Clinic Del Rancho 11291 E. Via Linda, #124 Scottsdale, AZ 85259 (602) 860-9545
Frank C. Parascandola, Esq First Appointed: 01/80 Current Term Expires: 12/99 Eligible for: Emeritus	(Annette)	17801 N. 23rd Ave Phoenix, AZ 85023 (602) 942-1393	Frank C. Parascandola, Esq Attorney at Law 340 E. Dunlap Phoenix, AZ 85020 (602) 943-7239 (602) 943-7230 Fax
Marilyn A. Raigel First Appointed: 11/91 Current Term Expires: 12/98 Eligible for: Emeritus		202 E. Colgate Tempe, AZ 85283 (602) 831-6872	Jr. Achievement Inc. Program Director 3839 N. 3rd Sr., #100 Phoenix, AZ 85012 (602) 271-4210
Emily Rulo First Appointed: 11/91 Current Term Expires: 12/98 Eligible for: Emeritus	(Britt Thomas)	7202 W. Wescott Glendale, AZ 85308 (602) 572-9114	Southwest Gas 10851 N. Black Canyon Hwy PO Box 52075 Phoenix, AZ 85072-2075 (602) 395-4103 (602) 395-4002 Fax

9. FINANCIAL DISCLOSURE (A.R.S. §§10-1622.B & 10-2501.A.6)

Only nonprofit corporations must attach a financial statement (balance sheet including assets, liabilities and equity). All other forms of corporations are exempt from filing a financial disclosure.

10. CERTIFICATE OF DISCLOSURE (A.R.S. §§10-1622.A.8 & 10-2505.A)

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and person controlling or holding more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?
2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?
3. Or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:

- (a) fraud or registration provisions of the securities laws of that jurisdiction, or
- (b) the consumer fraud laws of that jurisdiction, or
- (c) the antitrust or restraint of trade laws of that jurisdiction?

One box must be marked:

YES ☐

NO ☒

If "YES", the following information must be submitted as an attachment to this report for each person subject to one or more of the actions stated in Items 1. through 3. above.

- | | |
|---|---|
| 1. Full name and prior names used. | 5. Date and location of birth. |
| 2. Full birth name. | 6. Social Security Number |
| 3. Present home address. | 7. The nature and description of each conviction or judicial action; the date and location; the court and public agency involved, and the file or cause number of the case. |
| 4. Prior addresses (for immediate preceding 7 year period). | |

11. STATEMENT OF BANKRUPTCY (A.R.S. §10-202.D.2)

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and person controlling or holding more than 20% of the issued and outstanding common shares or 20% of any other proprietary, beneficial or membership interest in the corporation served in such capacity or held a 20% interest in any other corporation during the bankruptcy, receivership, or charter revocation of the other corporation?

One box must be marked:

YES ☐

NO ☒

If YES, enter the following:

Chapter _____ Date Filed _____ Case Number _____

If "YES", the following information must be submitted as an attachment to this report for each person subject to the statement above.
1) The nature and description of the bankruptcy, receivership, or charter revocation and the person or persons involved. 2) The state in which each corporation was a) incorporated b) transacted business. 3) The dates of corporate operation.

12. SIGNATURES

CAUTION: Signature requirements vary according to the type of corporation. See the instruction sheet for specific rules. Annual Reports submitted with incorrect signatures will be rejected.

I DECLARE, UNDER PENALTY OF LAW, THAT ALL CORPORATE INCOME TAX RETURNS REQUIRED BY TITLE 43 OF THE ARIZONA REVISED STATUTES HAVE BEEN FILED WITH THE ARIZONA DEPARTMENT OF REVENUE.

I further declare under penalty of law that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name Lisa Shover Date 2-9-99 Name JAMES P. BORGERS Date 2-9-99

Signature Lisa Shover Signature JAMES P. BORGERS

Title President of Board Title Secretary of the Board

(Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)