



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

Arizona Corporation Commission



00008036



DUE ON OR BEFORE 04/29/1999

FILING FEE \$10.00

The following information is required by A.R.S. §10-1622 & §10-11622 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. & §10-3121.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. ST. VINCENT DE PAUL SOCIETY, ST. ANTHONY'S CONFERENCE OF CAS
405 E 2ND ST
CASA GRANDE, AZ 85222

RECEIVED CASA GRANDE

MAR 26 1999

Business Phone: 520-836-2009

Corporation File Number: ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION -0196840-8

State of Domicile: ARIZONA

Type of Corporation: NON-PROFIT

2. Arizona Statutory Agent: PHILLIP W GLENN
Street Address: 550 E COTTONWOOD LN
(NOT P.O. BOX)
City, State, Zip: CASA GRANDE AZ 85222-

Use this box only if appointing a new Statutory Agent

ACC USE ONLY

Fee \$ 10 PAID
Penalty \$
Renstate \$
Expedite \$
Total \$
FY98-99

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 checked="" 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 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.

NONE ☒ Name: _____ Name: _____
Name: _____ Name: _____

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

Name: WILBERT J SOLTAU
Title: PRESIDENT/CEO
Address: 1181 E BONITA PL
CASA GRANDE, AZ 85222-
Date taking office: 05-01-93
Name: JANE NORRIS
Title: SECRETARY
Address: 908 N LEHMBERG
CASA GRANDE, AZ 85222-
Date taking office: 01-01-94

Name: FRANK GOODALL
Title: VICE-PRESIDENT
Address: 1240 DELTA PINE
CASA GRANDE, AZ 85222-
Date taking office: 05-01-93
Name: _____
Title: _____
Address: _____
Date taking office: _____

SEE ATTACHMENT FOR OFFICERS AND DIRECTORS

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

Name: JANE NORRIS
Address: 908 N LEHMBERG
CASA GRANDE, AZ 85222-
Date taking office: 01-01-94
Name: JOHN KLINE
Address: 514 E BURRUS PL
CASA GRANDE, AZ 85222-
Date taking office: 01-01-94

Name: NEOMI COSTALES
Address: 1121 E 4TH ST
CASA GRANDE, AZ 85222-
Date taking office: 01-01-94
Name: JOSE MADRANO
Address: 106 E 4TH ST
CASA GRANDE, AZ -
Date taking office: 01-01-94

MARCH 1, 1999

ST. VINCENT DE PAUL SOCIETY ST. ANTHONY'S CONFERENCE OF CAS

OFFICERS:

NAME: OLE A. SOLBERG
TITLE: PRESIDENT
ADDRESS: 508 E. BARRUS PL
CASA GRANDE, AZ 85222
JULY 1, 1998

NAME: BENTURA O. CARBAJAL
TITLE: VICE PRESIDENT
ADDRESS: 301 E OCOTILLA ST.
CASA GRANDE, AZ 85222
MAY 12, 1998

NAME: JANE NORRIS
TITLE: SECRETARY
ADDRESS: 908 N LEHMBERG
CASA GRANDE, AZ 85222
JANUARY 1, 1994

NAME: EARL W. OSBORN
TITLE: TREASURER
ADDRESS: 1144 N WALNUT DR
CASA GRANDE, AZ 85222
MAY 12, 1998

DIRECTORS:

NAME: TONY SERRANO
TITLE: DIRECTOR
ADDRESS: 23500 W CLAYTON RD
CASA GRANDE, AZ 85222
MAY 12, 1998

NAME: PAUL E. STEUVER
TITLE: DIRECTOR
ADDRESS: 207 E LEE ST
CASA GRANDE, AZ 85222
MAY 12, 1998

NAME: TERRENCE M. FAY
TITLE: DIRECTOR
ADDRESS: 801 N COOLIDGE AVE
CASA GRANDE, AZ 85222
MAY 12, 1998

NAME: WAYNE G. GERKEN
TITLE: DIRECTOR
ADDRESS: 1182 E BONITA PL
CASA GRANDE, AZ 85222
MAY 12, 1998

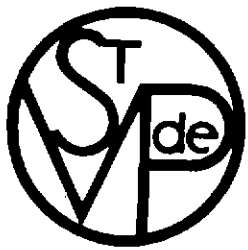
NAME: CLEO HERNANDEZ
TITLE: DIRECTOR
ADDRESS: P.O. BOX 10824
CASA GRANDE, AZ 85230

NAME: CAROLANN Di MUZIO
TITLE: DIRECTOR
ADDRESS: 1292 E LAUREL CT
CASA GRANDE, AZ 85222

NAME: WILBERT J. SOLTAU
TITLE: EXECUTIVE DIRECTOR
ADDRESS: 1181 E BONITA PL
CASA GRANDE, AZ 85222

STATUTORY AGENT:

PHILLIP W. GLENN
550 E COTTONWOOD LN
CASA GRANDE, AZ 85222



ST. VINCENT DE PAUL SOCIETY
ST. ANTHONY'S CONFERENCE
405 East Second Street
Casa Grande, Arizona 85222
520/836-2009

"Help Us Help Others"

SUMMARY FINANCIAL STATEMENT ----- 1998

| | |
|--------------------------------|------------------|
| CASH ON HAND JANUARY 1, 1998 | -----\$97,026.47 |
| INCOME | -----213,646.40 |
| EXPENSES | -----251,572.43 |
| CASH ON HAND DECEMBER 31, 1998 | -----59,100.44 |

Wilbert J. Soltau
Executive Director

MARCH 1, 1999

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 names and addresses of each corporation 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 <u>OLE. A. SOLBERG</u> | Date <u>3/1/99</u> | Name <u>JANE NORRIS</u> | Date <u>3/1/99</u> |
| Signature <u>[Signature]</u> | | Signature <u>[Signature]</u> | |
| Title <u>PRESIDENT</u> | | Title <u>SECRETARY</u> | |

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