



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

Arizona Corporation Commission



00189340

DUE ON OR BEFORE 05/07/2000

FY99-00

27 FILING FEE \$45.00

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. ~~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.~~

-0189767-1

1. SELECT SECURITY SYSTEMS, INC.
% DAVID SPIESS
~~2918 N 35TH AVE #2~~
PHOENIX, AZ 85017

2916 N 35TH AVE, SUITE 2

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MAR 14 2000

Business Phone:

State of Domicile: ARIZONA

Type of Corporation: PROFIT

ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

2. Arizona Statutory Agent: DAVID H SPIESS
Street Address: ~~2918 N 35TH AVE #2~~ 2916 N 35TH AVE, SUITE 2
(NOT P.O. BOX)
City, State, Zip: PHOENIX AZ 85017-

Use this box only if appointing a new Statutory Agent

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

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ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

3. Secondary Address:

Address of Agent
Change per AR

Date: 6/2 Initials: SK

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

BUSINESS CORPORATIONS

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

NON-PROFIT CORPORATIONS

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

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ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

5. CAPITALIZATION:

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate. (If no changes since last report, check here and go on to Section 6.)

Number of Shares/Certificates Authorized
1,000,000

Class
COMMON

Series Within Class (if any)

Number of Shares/Certificates Issued

10,000

Class

COMMON

Series Within Class (if any)

6. SHAREHOLDERS:

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: DAVID H. SPIESS Name:

NONE ☐

Name: KATHLEEN M. SPIESS Name:

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

Name: DAVID H. SPIESS

Title: PRESIDENT/CEO

Address: 7252 W ST JOHN ROAD

GLENDAL, AZ 85308-

Date taking office: 01/01/1996

Name: KATHLEEN M SPIESS

Title: SECRETARY

Address: 7252 W ST JOHN

GLENDAL, AZ 85308-

Date taking office: 01/01/1996

Name: KATHLEEN M SPIESS

Title: VICE-PRESIDENT

Address: 7252 W ST JOHN ROAD

GLENDAL, AZ 85308-

Date taking office: 01/01/1996

Name: KATHLEEN M SPIESS

Title: TREASURER

Address: 7252 W ST JOHN

GLENDAL, AZ 85308-

Date taking office: 01/01/1996

8. DIRECTORS Must List a Minimum of 1 Director.

Name: DAVID H. SPIESS

Address: 7252 W ST JOHN ROAD

GLENDAL, AZ 85308

Date taking office: 12-4-1999

Name:

Address:

Date taking office:

Name: KATHLEEN M. SPIESS

Address: 7252 W. ST JOHN RD.

GLENDAL, AZ 85308

Date taking office: 12-4-1999

Name:

Address:

Date taking office:

9. FINANCIAL DISCLOSURE (A.R.S. §§10-1822.B & 10-11622.A.9)

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.

9A. MEMBERS (A.R.S. § 10-11622.A.6)

This corporation **does** ☐ **does not** ☐ have members.

10. CERTIFICATE OF DISCLOSURE (A.R.S. §§10-1622.A.8 & 10-11622.A.7)

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: [Underlined portion pertains to profit corporations only]

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?

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 & 10-3202.02)

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? [Underlined portion pertains to profit corporations only]

YES ☐NO ☒

Chapter _____

Date Filed _____

Case Number _____

12. SIGNATURES

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 DAVID H. SPIESS Date 3-13-00 Name KATHLEEN M. SPIESS Date 3-13-00

Signature [Signature] Signature [Signature]

Title PRES Title SECT-TREAS

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