



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

Arizona Corporation Commission



00217873

DUE ON OR BEFORE 10/17/2000

FY00-01

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.**

RECEIVED

OCT 20 2000

ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

-0042077-5

1. **MESA CHAMBER OF COMMERCE**
PO BOX 5820
MESA, AZ 85211

MISSING 1997 ANNUAL REPORT; CONTACT THE COMMISSION AT 542-3285!

Business Phone: _____ (Business phone is optional.)

State of Domicile: **ARIZONA**

Type of Corporation: **NON-PROFIT**

2. Arizona Statutory Agent: **CHARLES DEATON**
Street Address: **120 N CENTER ST**
(NOT P.O. BOX)
City, State, Zip: **MESA AZ 85201-**

Use this box only if appointing a new Statutory Agent

ACC USE ONLY

IRR

Fee \$ 10 10.23

Penalty \$ _____

Reinstate \$ _____

Expedite \$ _____

Resubmit \$ _____

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 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. Please Type or Print Clearly.

Name: _____ Name: _____

NONE ☒

Name: _____ Name: _____

7. OFFICERS

Please Type or Print Clearly.

See attached list

Name: _____ Name: _____

Title: _____ Title: _____

Address: _____ Address: _____

Date taking office: _____ Date taking office: _____

Name: _____ Name: _____

Title: _____ Title: _____

Address: _____ Address: _____

Date taking office: _____ Date taking office: _____

8. DIRECTORS

Please Type or Print Clearly.

Name: _____ Name: _____

Address: _____ Address: _____

Date taking office: _____ Date taking office: _____

Name: _____ Name: _____

Address: _____ Address: _____

Date taking office: _____ Date taking office: _____

BOARD OF DIRECTORS 2000

STATUS	FIRST NAME	LAST NAME	COMPANY	ADDRESS	CITY STATE	ZIP	PHONE	FAX
2000 CHAIRMAN	STEVE	ADAMS	ALPHAGRAPHICS	51 East Main Street	Mesa, AZ	85201	844-2222	844-2297
CHAIRMAN ELECT	CRAIG	AHLSTROM	FARNSWORTH DEVELOPMENT COMPANY	2233 S. Springwood Blvd	Mesa, AZ	85212-1689	984-4999	373-8751
VP								
ORGANIZATION								
2000	BARBARA	CARPENTER	LTD	7130 - 6 East Saddleback Street	Mesa, AZ	85207-	218-7807 Wk	218-7791
Ex-Officio								
2000	DR. LARRY	CHRISTIANSEN	MESA COMMUNITY COLLEGE	1833 West Southern Avenue	Mesa, AZ	85202	461-7000	461-7804
Ex-Officio								
2000	RICHARD	DAVIS	TRIBUNE	PO Box 1547	Mesa, AZ	85211	898-6500	898-6372
2000	CHUCK	ESSIGS	MESA PUBLIC SCHOOLS	549 North Stapley	Mesa, AZ	85203	472-0155	472-0154
2000	DENNIS	HAWKER	HAWKER MANUFACTURING	308 S. Lebaron	Mesa, AZ	85210	898-1217	833-5691
Ex-Officio								
As of 6/28/00	DENNIS	KAVANAUGH	CITY OF MESA COUNCILMEMBER DISTRICT #3	PO Box 1466	Mesa, AZ	85211-1466	644-3003	644-2175
1999 PAST	JIM	JONES	LUTHERAN HOSPITALS FOUNDATION	2830 East Brown S-14	Mesa, AZ	85213	461-2345	461-2348
CHAIR								
1/99 (1)	DONNA	KLAMM		1001 North Pasadena #141	Mesa, AZ	85201	602-216-1310	602-674-5577
1/99 (1)	ED	KOOPMAN	THE BOEING COMPANY	M510-A373	Mesa, AZ	85215	891-9287	891-9285
Ex-Officio								
2000	LYNN	KUSY	WILLIAMS REDEVELOPMENT PARTNERSHIP	5000 E. McDowell	Mesa, AZ	85206	988-1013	988-2315
2000	GAIL	LEDWARD	ATTORNEY AT LAW	6001 South Power Rd #41	Mesa, AZ	85227-0446	807-2160	807-2165
CHAIR PUBLIC AFFAIRS								
1/99 (1)	JEFF	MARTIN	MOTOROLA	211 West Knox Rd.	Tempe, AZ	85284	655-3746/ Sec. Joan 655-2278	655-2607 Pager 888-794-9820
2000								
Ex-Officio								
2000	CAROL	MCCORMACK	MESA UNITED WAY	225 East Main Street	Mesa, AZ	85201	969-8601	834-8184
2000	PAUL	MCKEE	SCOTT BLUEPRINT	133 West 1st Avenue	Mesa, AZ	85210	833-3912	834-0825
2000	DAVE	NICHOLS	TRW	4051 North Higley	Mesa, AZ	85215	733-8661	733-7258
Community & Economic Development								
2000	MAGGIE	PENN	SEARS DEPARTMENT STORE	6515 E. Southern	Mesa, AZ	85206	396-5850	
2000	STEPHEN	PETERSON	NORTHERN TRUST BANK	1525 South Greenfield Rd.	Mesa, AZ	85206	602-468-4450	981-9126
2000	CLIFF	RICHESON	TONY COURRY BUICK/GMC	525 West Main St.	Mesa, AZ	85201	834-0101	898-7584
2000	JACK	SELLERS	GENERAL MOTORS DESERT PROVING GROUND	PO Box 10100	Mesa, AZ	85216-0100	827-5000	827-5320
2000	JOHN	WHITEMAN	EMPIRE SOUTHWEST CO.	PO Box 2985	Phoenix, AZ	85062-2985	898-4400	898-4489
2000	DAVE	WIENER	NORWEST BANK	305 East Main #100	Mesa, AZ	85201-7411	644-8493	649-1257
2000								

MESA CHAMBER OF COMMERCE**Balance Sheet****December 31, 1999****ASSETS****Current Assets**

CIB, Norwest Checking	\$115,732.64	
CIB, checking account	0.00	
CIB, Savings (mma, cd)	35,527.73	
Petty Cash Fund	150.00	
A/R, membership dues	0.00	
A/R, Town Center A/P's	2,107.77	
A/R, Vistor's Bureau A/P's	17.36	
Employee Advances	0.00	
Total current assets		\$153,535.50

Fixtures & Equipment, net 11,363.61

Other Assets

Refundable security deposits	1,641.28	
Other assets	2,838.59	
Total other assets		4,479.87

Total Assets \$169,378.98

LIABILITIES & FUND BALANCES**Current liabilities**

Accounts Payable	\$0.00	
125C Payable	145.30	
United Way Withheld	174.00	
Accrued Unemployment Tax	91.75	
Total current liabilities		\$411.05

Long-term liabilities (Norwest) 0.00

Other liabilities

School to Work, net	489.32	
Trust, Roadrunner funds	0.00	
General Plan, Net	2,719.64	
WEB-SITE SPONSORSHIPS	(953.19)	
Alliance Lobbyist	(1,358.35)	
Total other liabilities		897.42

Fund balances

Fund balance, unrestricted	159,571.53	
Year-to-date earnings	8,498.98	
Total fund balances		168,070.51

Total liabilities and fund balances \$169,378.98

9. FINANCIAL DISCLOSURE (A.R.S. §§10-1622.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) Nonprofit Corporations Only

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?

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 & 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]

One box must be marked: **YES** ☐ **NO** ☒

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 incorporated b) transacted business. 3) The dates of corporate operation.

12. SIGNATURES

CAUTION: Annual Reports must be signed by a duly authorized officer. 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>JACK SEUEERS</u>	Date <u>10/5/00</u>	Name <u>Jeff Martin</u>	Date <u>10/5/00</u>
Signature <u>Jack W. Seueers</u>		Signature <u>Jeffery D. Martin</u>	
Title <u>Chairman of the Board</u>		Title <u>Treasurer</u>	

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