



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

Arizona Corporation Commission



00247198

**DUE ON OR BEFORE 07/12/2000**

**FY00-01**

**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. **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.**

**F-0881331-9**

1. **ALLIANCE MEDICAL REPROCESSING CORPORATION**  
**10232 S 51ST ST**  
**PHOENIX, AZ 85044**

**A.C.C. CORPORATIONS DIV.  
RECEIVED**

JAN 16 2001

**DOCUMENTS ARE SUBJECT  
TO REVIEW BEFORE FILING**

Business Phone: \_\_\_\_\_ (Business phone is optional.)  
State of Domicile: **DELAWARE** Type of Corporation: **BUSINESS**

2. Arizona Statutory Agent: **RICK FERREIRA**  
Street Address: ~~3010 N 2ND ST #110~~ **10232 S 51ST ST**  
(NOT P.O. BOX) **85044**  
City, State, Zip: **PHOENIX AZ 85012**

*MOD*

**Use this box only if appointing a new Statutory Agent**

**ACC USE ONLY**

Fee \$ **45**  
Penalty \$ **63**  
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: **% THE CORPORATION TRUST CO**  
**1209 ORANGE STREET**  
**WILMINGTON, DE 19801**

(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 _____  |

*18578 duly 2-12-02*

**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  
25,000,000

Class  
Common

Series Within Class (if any)

15,000,000

Preferred

7,727,272 Series A; 5,714,286 Series B

Number of Shares/Certificates Issued  
5,177,660

Class  
Common  
Preferred

Series Within Class (if any)

7,727,272

Series A

5,714,286

Preferred

Series B

**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.

Name: Rick Ferreira

Name: Tim Einwechter

Title: Chief Executive Officer

Title: Chief Financial Officer

Address: 10232 S. 51st Street

Address: 10232 S. 51st Street

Phoenix, AZ 85044

Phoenix, AZ 85044

Date taking office: 7/31/99

Date taking office: 7/31/99

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

Date taking office: \_\_\_\_\_

Date taking office: \_\_\_\_\_

**8. DIRECTORS** PLEASE TYPE OR PRINT CLEARLY

See Attachment

Name: Rick Ferreira

Name: Henry Klyce

Address: 10232 S. 51st Street

Address: 10232 S. 51st Street

Phoenix, AZ 85044

Phoenix, AZ 85044

Date taking office: 07/31/99

Date taking office: 01/01/98

Name: Anthony Viscogliosi

Name: Jim Bochnowski

Address: 10232 S. 51st Street

Address: 10232 S. 51st Street

Phoenix, AZ 85044

Phoenix, AZ 85044

Date taking office: 01/01/98

Date taking office: 07/31/99

ATTACHMENT TO  
ANNUAL REPORT OF  
ALLIANCE MEDICAL REPROCESSING CORPORATION

Item 8. DIRECTORS (continued)

Name: Peter H. McNerney

Address: 10232 S. 51st Street, Phoenix, AZ 85044

Date taking office: 07/31/99

Name: Terry Winters

Address: 10232 S. 51st Street, Phoenix, AZ 85044

Date taking office: 07/31/99

Name: Janet Effland

Address: 10232 S. 51st Street, Phoenix, AZ 85044

Date taking office: 07/31/00

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