



COPY

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

Arizona Corporation Commission



00334149

DUE ON OR BEFORE 04/08/2001

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. ~~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.~~

-0104003-3

1. TUCSON COUNCIL FOR INTERNATIONAL VISITOR

~~XXXXXXXXXX~~ 3900 E. Timrod
TUCSON, AZ ~~85713~~ 85711

RECEIVED

MAR 09 2001

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

CORPORATE LIFE EXPIRED 03/08/2001; CONTACT THE COMMISSION AT 542-3135!

Business Phone: 520-326-4673

State of Domicile: ARIZONA

Type of Corporation: NON-PROFIT

RECEIVED

APR 09 2001

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

2. Arizona Statutory Agent: MORRIS L GANSON 326
Street Address: 5671 N ORACLE RD #2106
(NOT P.O. BOX) 6700
City, State, Zip: TUCSON AZ 85704-

Use this box only if appointing a new Statutory Agent

ACC USE ONLY

Fee \$ 10
Penalty \$
Reinstatement \$
Expedite \$
Resubmit \$

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.

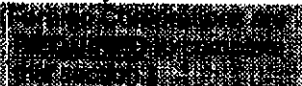
Signature of new Statutory Agent

A.C.C. CORPORATIONS DIV.
RECEIVED

JUN 27 2001

DOCUMENTS ARE SUBJECT
TO REVIEW BEFORE FILING

3. Secondary Address:



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. Barber/ 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 |
| 19. Legal Services | 38. Other |

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 |

TUCSON COUNCIL FOR INTERNATIONAL VISITORS
Officers and Board 2000-2001

OFFICERS

President	Tish Adams	1730 Calle Altivo	W-881-3588	85718	299-6931
Vice Pres.	Bill Hargrave	1707 W Sunridge Drive		85737	797-9862
Secretary	John Westover	6100 N Oracle #20		85704	297-1492
Treasurer	Joyce Hospodar	6632 N Calle Padre Felipe	FAX 748-8790	85718	
Exec. Dir.	Emeritus Florence Reynolds	849 E Copper		85719	792-1275

DIRECTORS

Robert Abbey	3373 N Forgens		85716	795-4283
Jack Bright	525 N Gene Drive		85710	298-9779
Zach Buchalter	5380 N Grey Mountain Trail		85750-5954	577-2513
Grace Connolly	5312 E Rosewood		85711	323-8211
Carol Carpenter	6641 N Cibola	W-626-6289	85718	299-2023
Erika Eckhardt	5230 N Grey Mountain Trail		85750	299-9331
Judi Hasbrouck	4572 N Avenida Pocacca		85749-9524	749-4583
Benita Litz	3630 N Allwood Place		85750	885-9653
Edward McNamara	7831 E Knollwood Terrace		85750	298-0250
Garric Mackaben	4242 E Allison Road		85712	327-3780

Kim Miller	1300 E Deer Canyon Road	W-206-6484	85718	575-9455
Corinna Milton	6981 E Jagged Canyon Place		85750	577-3590
Richard Salvatierra	2745 E Camino La Brinca		85718	299-6182
Beatrice Salywon	8102 E Malvern		85710	296-0085
Joan Willeford	2121 S Pantano #326	FAX 751-7443	85710	290-0158
Capt. Donna Wolalagel	8339 S Via del Barquero	W-295-6515	85747	574-0561
Lial Yanker	4736 E Quail Creek Drive		85718	299-1635

SECRETARIAL SERVICES Marilyn Ernst 881-0359

LANGUAGE BANK Beatrice Salywon 296-0085; Erika Eckhardt 299-9331

PROGRAMMERS Tish Adams 299-6931; Inra Ben-Ami Sowers 297-7413; Sue Rux 298-0570,
FAX 298-0570; Joan Willeford 290-0158, FAX 751-7443; Joanna De Lange 498-1958
FAX 498-1959

NEWSLETTER Bea Salywon 296-0085

COMPUTER Jean Hansen 750-0921

TCIV 326-4673, FAX 520-326-4673

NCIV 1420 K Street N W Washington, D. C. 20005 1-800-523-8101 FAX 202-289-4625

U A FAX 626-4266 Direct Line to Maribel

TUCSON COUNCIL FOR INTERNATIONAL VISITORS
Officers and Board 2000 - 2001

OFFICERS

President - Tish Adams
Vice President - Bill Hargrave
Secretary - John Westover
Treasurer - Joyce Hospodar
Exec. Dir. Emeritus - Florence Reynolds

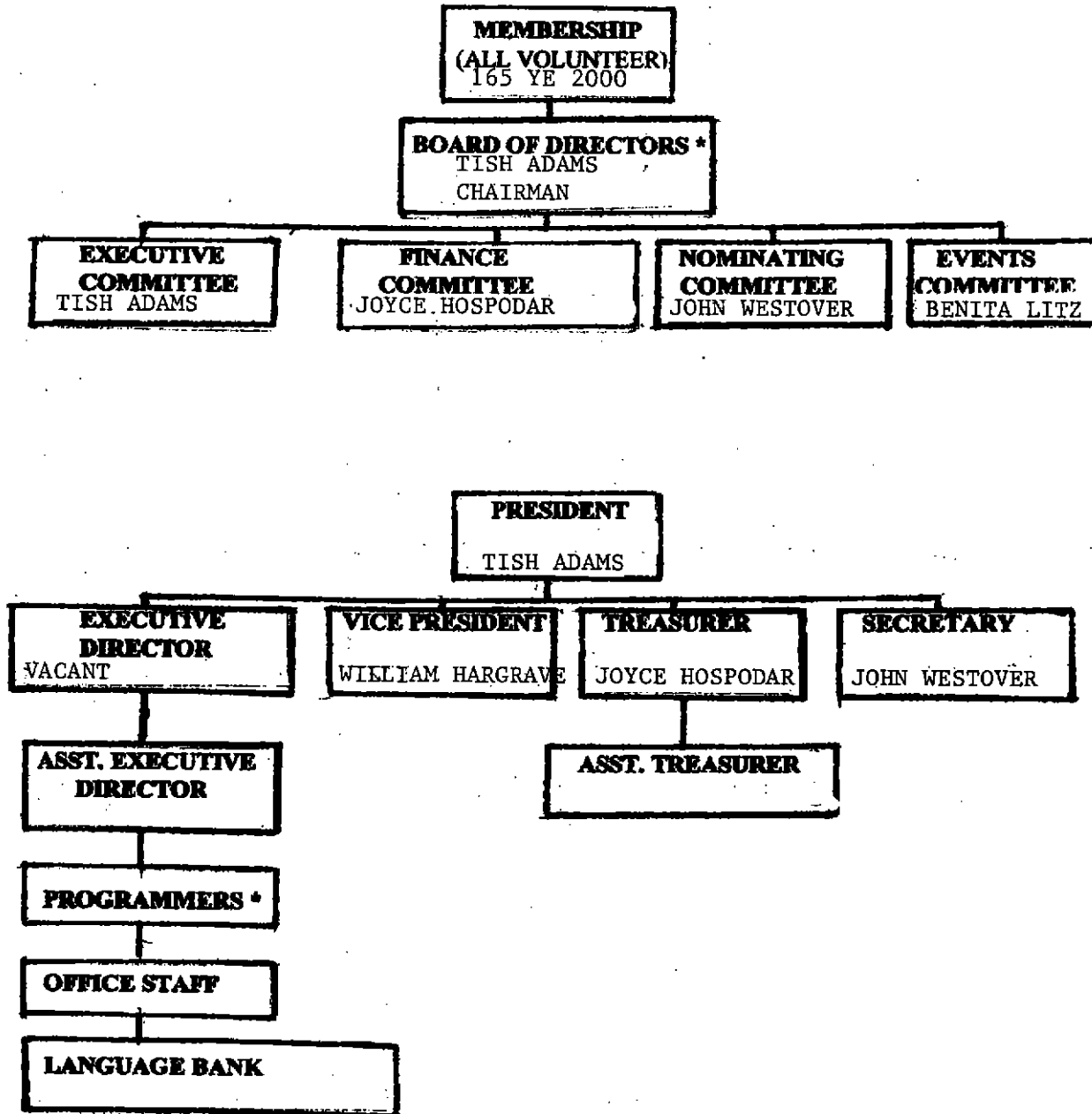
DIRECTORS

Robert Abbey
Jack Bright
Zachary Buchalter
Grace Connelly
Carol Carpenter
Erika Eckhardt
Judi Hasbrouck
Benita Litz
Edward McNamara
Gerrie Mackaben
Kim Millier
Corinne Milton
Richard Salvatierra
Beatrice Salywon
Joan Willeford
Capt. Donna Wolslagel
Lisl Yanker

TUCSON COUNCIL FOR INTERNATIONAL VISITORS

TABLE OF ORGANIZATION

(JANUARY, 2001)



* A LIST OF DIRECTORS AND PROGRAMMERS IS SHOWN IN THE ATTACHMENT
"OFFICERS AND BOARD"

** DESIGNATES COMMITTEE CHAIRPERSON

-0104003-3

TCIV Balance Sheet
(Includes unrealized gains)
As of 2/17/01

2/18/01

Page 1

Account	2/17/01 Balance
ASSETS	
Cash and Bank Accounts	
Money Market	2,388.43
TCIV	1,213.44
TOTAL Cash and Bank Accounts	3,601.87
Investments	
Investment	20,000.00
TOTAL Investments	20,000.00
TOTAL ASSETS	23,601.87
LIABILITIES	0.00
OVERALL TOTAL	23,601.87

9. FINANCIAL DISCLOSURE (A.R.S. §§10-1622.B & 10-11622.A.9) -0104003-3

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. 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>Letitia R. Adams</u>	Date <u>3/7/01</u>	Name <u>John G. Westover</u>	Date <u>Apr 6, 2001</u>
Signature <u>LETITIA R. ADAMS</u>		Signature <u>JOHN G. WESTOVER</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.)