



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

Arizona Corporation Commission



00601138

DUE ON OR BEFORE 10/21/2002

FY02-03

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.**

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AUG 19 2002

ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

1. F-0037019-0  
EMA OF MINNESOTA, INC. (FN)  
1760 E RIVER RD #301  
TUCSON, AZ 85718

Business Phone: 651-639-5600 (Business phone is optional.)  
State of Domicile: MINNESOTA Type of Corporation: PROFIT

2. Arizona Statutory Agent: LAWRENCE A JENTGEN  
Street Address: 5624 N CAMINO DEL CONDE  
TUCSON, AZ 85718  
City, State, Zip:

Use this box only if appointing a new Statutory Agent

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

10/8/11-12002

ACC USE ONLY	PPR
Fee	\$ <u>45.82</u>
Penalty	\$ _____
Reinstate	\$ _____
Expedite	\$ _____
Resubmit	\$ _____

3. Secondary Address: 1970 OAKCREST AVE  
ST PAUL, MN 55113  
(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**

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

**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

1. The first part of the report is a summary of the work done during the year.

2. The second part is a detailed account of the work done during the year.

3. The third part is a summary of the work done during the year.

4. The fourth part is a detailed account of the work done during the year.

5. The fifth part is a summary of the work done during the year.

6. The sixth part is a detailed account of the work done during the year.

**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)

1000COMMONN/A1000COMMONN/A

Number of Shares/Certificates Issued

Class

Series Within Class (if any)

1000COMMONN/A**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: GEORGE A. MATHESName: CLYDE S. YOUNKINTitle: PRESIDENT / CEOTitle: TREASURER / COOAddress: 2804 IRVING AVE. SO.Address: 77 EAST WALNUT AVENUEMINNEAPOLIS, MN 55408MORRESTOWN, NJ 08057Date taking office: 8-1-90Date taking office: 2-1-99Name: MARY E. HOEVEName: BARBARA J. HARERTitle: SECRETARY / VPTitle: ASSISTANT SECRETARY / CONTROLLERAddress: 10411 NICOLLET CIRCLEAddress: 262- 155TH STREETBLOOMINGTON MN 55420AMERY WI 54001Date taking office: 5-15-01Date taking office: 5-15-01**8. DIRECTORS** Please Type or Print Clearly.Name: CLYDE S. YOUNKINName: GEORGE A. MATHESAddress: 77 EAST WALNUT AVENUEAddress: 2804 IRVING AVE SO.MORRESTOWN NJ 08057MINNEAPOLIS MN 55408Date taking office: 7-1-98Date taking office: 8-1-90Name: ALAN W. MANNINGName: TERRANCE M. BRUECKAddress: 4750 MANITOW ROADAddress: 1523 LAUREL AVENUETOMRA BAY MN 55331ST PAUL MN 55104Date taking office: 5-10-85

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

1. The first part of the report deals with the general situation of the country and the progress of the work during the year. It is divided into two main sections: the first section deals with the general situation of the country and the progress of the work during the year, and the second section deals with the specific work done during the year.

2. The second part of the report deals with the specific work done during the year. It is divided into three main sections: the first section deals with the work done in the field of research, the second section deals with the work done in the field of education, and the third section deals with the work done in the field of administration.

3. The third part of the report deals with the conclusions and recommendations. It is divided into two main sections: the first section deals with the conclusions drawn from the work done during the year, and the second section deals with the recommendations for the future.

4. The fourth part of the report deals with the financial statement. It is divided into two main sections: the first section deals with the income and expenditure of the organization, and the second section deals with the assets and liabilities of the organization.

5. The fifth part of the report deals with the appendix. It is divided into two main sections: the first section deals with the list of names of the members of the organization, and the second section deals with the list of names of the donors of the organization.

6. The sixth part of the report deals with the index. It is divided into two main sections: the first section deals with the index of the names of the members of the organization, and the second section deals with the index of the names of the donors of the organization.

7. The seventh part of the report deals with the bibliography. It is divided into two main sections: the first section deals with the list of books and articles referred to in the report, and the second section deals with the list of names of the authors of the books and articles.

8. The eighth part of the report deals with the conclusion. It is divided into two main sections: the first section deals with the conclusions drawn from the work done during the year, and the second section deals with the recommendations for the future.

WILLIAM A. MUNDELL  
CHAIRMAN

JIM IRVIN  
COMMISSIONER

MARC SPITZER  
COMMISSIONER



ARIZONA CORPORATION COMMISSION

BRIAN C. MCNEIL  
EXECUTIVE SECRETARY

JOANNE C. MACDONNELL  
DIRECTOR, CORPORATIONS DIVISION

CORPORATIONS DIVISION  
1300 West Washington  
Phoenix, Arizona 85007-2929

EMA OF MINNESOTA, INC. (FN)  
1760 E RIVER RD #301

TUCSON

AZ 85718-

Effective Date: 10/23/2002

File No: F-0037019-0

Original Due Date: October 21, 2002

Received: 08/19/02

We have deposited your check, however your annual report is being returned for the following reason(s):

- > Please indicate the number of shares issued on page 2, section 5.
- > Please date the signature on page 3, section 12.

NOTE: PURSUANT TO A.R.S. 10-1622.F.

TO AVOID PENALTIES AND POSSIBLE ADMINISTRATIVE DISSOLUTION, THIS REPORT MUST BE RETURNED WITHIN 30 DAYS AFTER THE EFFECTIVE DATE OF THIS NOTICE TO BE DEEMED TIMELY FILED.

\* \* IMPORTANT \* \*

TO SUCCESSFULLY PROCESS YOUR DOCUMENT, IT IS IMPERATIVE THAT YOU RETURN:

- 1) A COPY OF THIS LETTER,
- 2) ANY ANNUAL REPORT(S) WHICH ACCOMPANIED THIS LETTER, (CORRECTIONS MADE)
- 3) ANY OUTSTANDING FEE,
- 4) ANY OUTSTANDING PENALTY FUNDS

Corporations Division  
Telephone: 602-542-3285

AR: 0021  
REV. 04/2000

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's message to the Congress, and is one of the most important documents in the history of the United States.

2. The second part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's message to the Congress, and is one of the most important documents in the history of the United States.

3. The third part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's message to the Congress, and is one of the most important documents in the history of the United States.

4. The fourth part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's message to the Congress, and is one of the most important documents in the history of the United States.

5. The fifth part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's message to the Congress, and is one of the most important documents in the history of the United States.

**9. FINANCIAL DISCLOSURE (A.R.S. §10-11622.A.9)**

Nonprofit corporations must attach a financial statement (e.g. income/expense statement, balance sheet including assets, liabilities). All other forms of corporations are exempt from filing a financial disclosure.

**9A. MEMBERS (A.R.S. § 10-11622.A.6)** Only Nonprofit Corporations must answer this question.

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/or 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 business 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, RECEIVERSHIP or CHARTER REVOCATION (A.R.S. §§10-202.D.2, 10-3202.02, 10-1623 & 10-11623)**

- A) Has the corporation filed a petition for bankruptcy or appointed a receiver? One box must be marked: YES ☐ NO ☒
- B) Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and/or 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 business corporations only]

One box must be marked: YES ☐ NO ☒

If "YES" to A and/or B, 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. (e.g. officer, director, trustee or major stockholder)
2. The state in which each corporation was a) incorporated b) transacted business
3. The dates of corporate operation
4. If any involved person (listed in #1) has been involved in any other bankruptcy proceeding within the past year, the name and address of each corporation.
5. Date, Case number and Court where the bankruptcy was filed or receiver appointed.
6. Name and address of court appointed receiver.

**12. SIGNATURES:** Annual Reports must be signed and dated by at least one duly authorized officer or they 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 BARBARA J. HARER Date 11-5-02 Name \_\_\_\_\_ Date \_\_\_\_\_

Signature Barbara J. Harer Signature \_\_\_\_\_

Title ASSISTANT SECRETARY/CONTROLLER Title \_\_\_\_\_

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

