



00988475



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

DUE ON OR BEFORE 09/23/2004

FY04-05

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 on page 4 for proper format.

A.G.C. CORPORATIONS DIV.  
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AUG 18 2004

DOCUMENTS ARE SUBJECT  
TO REVIEW BEFORE FILING

1. -0172559-6  
DMB ASSOCIATES, INC.  
7600 E DOUBLETREE RANCH RD  
#300  
SCOTTSDALE, AZ 85258-2137

Business Phone: \_\_\_\_\_

(Business phone is optional.)

State of Domicile: ARIZONA

Type of Corporation: PROFIT

2. Statutory Agent: PIQ HOLDINGS INC  
Mailing Address: 7600 E DOUBLETREE RANCH RD  
#300  
City, State, Zip: SCOTTSDALE, AZ 85258-2137

Physical Address, If Different.

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

City, State, Zip: \_\_\_\_\_

## ACC USE ONLY

Fee \$ 45

Penalty \$ \_\_\_\_\_

Reinstate \$ \_\_\_\_\_

Expedite \$ \_\_\_\_\_

Resubmit \$ \_\_\_\_\_

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

Printed Name 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 checked="" 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        |
| <input type="checkbox"/> 17. Industrial or trade association |
| <input type="checkbox"/> 17. Other _____                     |



-0172559-6 DMB ASSOCIATES, INC.

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)
1,000	common	voting
50,000	common	non-voting
Number of Shares/Certificates Issued	Class	Series Within Class (if any)
3	common	voting
28,995	common	non-voting

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.** Bennett Dorrance, Trustee of

The Brown Family Trust dated August 30, 1980, as amended Name: April 21, 1989, as amended  
The Mark N. Sklar Trust dated May 18, 1972, as amended Name:

NONE ☐7. **OFFICERS** Please Type or Print Clearly.

\*See complete list attached.

Name: Drew M. Brown

Name: Mark N. Sklar

Title: President

Title: Vice President/Secretary

Address: 7600 E. Doubletree Ranch Road #300

Address: 7600 E. Doubletree Ranch Road #300

Scottsdale, AZ 85258

Scottsdale, AZ 85258

Date taking office: December 5, 2001

Date taking office: December 5, 2001

Name: Bennett Dorrance

Name: Michael A. DeBell

Title: Treasurer

Title: Executive Vice President/ Asst. Secretary

Address: 7600 E. Doubletree Ranch Road #300

Address: 7600 E. Doubletree Ranch Road #300

Scottsdale, AZ 85258

Scottsdale, AZ 85258

Date taking office: December 5, 2001

Date taking office: December 5, 2001

8. **DIRECTORS** Please Type or Print Clearly.

Name: Drew M. Brown

Name: Bennett Dorrance

Address: 7600 E. Doubletree Ranch Road #300

Address: 7600 E. Doubletree Ranch Road #300

Scottsdale, AZ 85258

Scottsdale, AZ 85258

Date taking office: December 5, 2001

Date taking office: December 5, 2001

Name: Mark N. Sklar

Name:

Address: 7600 E. Doubletree Ranch Road #300

Address:

Scottsdale, AZ 85258

Date taking office: December 5, 2001

Date taking office:



Please Enter Corporation Name: DMB Associates, Inc. File number 0172559-6 Page 3

### 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.D.2, 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 as an officer, director, trustee or incorporator of the corporation served in any such capacity OR held or controlled over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in any corporation which has been placed in bankruptcy, receivership or had its charter revoked, or administratively or judicially dissolved by any state or jurisdiction?

One box must be marked: YES ☐ NO ☒

[Underlined portion pertains to business corporations only]

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 Timothy A. Kaehr Date 8/17/04 Name \_\_\_\_\_ Date \_\_\_\_\_

Signature [Signature] Signature \_\_\_\_\_

Title Executive Vice President Title \_\_\_\_\_

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



## DMB ASSOCIATES, INC.

## 7. Officers

Drew M. Brown - President - appointed 12/5/01  
Bennett Dorrance - Treasurer - appointed 12/5/01  
Mark N. Sklar - Vice President/Secretary - appointed 12/5/01  
Michael A. DeBell - Executive Vice President/Asst. Secretary - appointed 12/5/01  
Timothy A. Kaehr - Executive Vice President/Asst. Secretary - appointed 12/5/01  
James C. Hoselton - Vice President - appointed 12/5/01  
Eneas A. Kane - Executive Vice President/Asst. Secretary - appointed 5/1/04  
Terry D. Randall - Vice President - appointed 12/5/01  
Charley J. Freericks - Vice President - appointed 12/5/01  
Fawn E. Medesha - Vice President- Information Systems - appointed 12/5/01  
Brent E. Herrington - Vice President - appointed 12/5/01  
John Bradley - Vice President - appointed 12/5/01  
Michael J. Roberts - Vice President - appointed 12/5/01  
Richard A. Holtzman - Vice President - appointed 12/4/02  
Andrew S. Beams - Vice President - appointed 1/1/03  
Nickolas A. Taratsas - Vice President - appointed 12/3/03  
Irene Carroll - Vice President - appointed 1/1/04  
Nadine Corrigan Naliboff - Vice President - appointed 1/1/04  
Mary S. Alexander - Vice President - appointed 2/9/04

Mailing address for all officers is: 7600 E. Doubletree Ranch Road  
Suite 300  
Scottsdale, Arizona 85258-2137





## FACSIMILE TRANSMITTAL

DATE: August 18, 2004

PLEASE DELIVER THE FOLLOWING PAGES TO:

NAME Arizona Corporation Commission  
Annual Reports  
Facsimile No: (602) 542-0082

A.C.C. CORPORATIONS DIV.  
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DOCUMENTS ARE SUBJECT  
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FROM:

Shirley E. Stang, Director of Legal Services  
DMB ASSOCIATES, INC.  
7600 E. DOUBLETREE RANCH ROAD, SUITE 300  
SCOTTSDALE, AZ 85258-2137  
Telephone: 480-367-7000  
Facsimile: 480-367-7001

Total Number of Pages (including cover sheet): 5

Re: DMB Associates, Inc. - File #0172559-6

MESSAGE: Please see the attached Annual Report and charge MOD account #1333. If you have any questions, please contact me at (480) 367-7255. Thank you for your assistance in this matter.

PLEASE CALL IMMEDIATELY IF THERE ARE ANY PROBLEMS DURING THIS  
TRANSMISSION OR IF YOU DO NOT RECEIVE ALL PAGES.

480-367-7288

OPERATOR: Toni Grucky

