



WEB FORM
COPY

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

AZ Corp. Commission
04444547

1912

DUE ON OR BEFORE 10/15/2013

FILING FEE \$10.00

PLEASE READ ALL INSTRUCTIONS. 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.

-0507421-9

1. METROPOLITAN TUCSON CONVENTION & VISITORS BUREAU
100 S CHURCH AVE
TUCSON, AZ 85701

RECEIVED

OCT 30 2013

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

Business Phone: _____

(Business phone is optional.)

State of Domicile: ARIZONA

Type of Corporation: NON-PROFIT

2.

Statutory Agent: MARK RAVEN
Mailing Address: 313 S CONVENT AVE
City, State, Zip: TUCSON, AZ 85701-2267

Statutory Agent's Street or Physical Address, If Different.
Physical Address:
City, State, Zip:

ACC USE ONLY

Fee \$ _____
Penalty \$ _____
Reinstate \$ _____
Expedite \$ _____
Resubmit \$ _____

If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below. Note that the agent address must be in Arizona.

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

- | | |
|---|--|
| ☐ 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. Barbers/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. Cooperative Marketing Association |
| ☐ 15. Animal Husbandry |
| ☐ 16. Homeowner's Association |
| ☐ 17. Professional, commercial industrial or trade association |
| ☐ 18. Other PROFESSIONAL, COMMERCIAL, INDUSTRIAL, OR |

5. CAPITALIZATION:(For-profit 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. PLEASE PRINT OR TYPE CLEARLY.

5a. Please examine the corporation's original Articles of Incorporation for the amount of **shares authorized**.

Number of Shares/Certificates **Authorized** Class Series Within Class (if any)

5b. Review all corporation amendments to determine if the original number of shares has changed. Examine the corporation's minutes for the number of **shares issued**.

Number of Shares/Certificates **Issued** Class Series Within Class (if any)

6. SHAREHOLDERS:(For-profit 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.

Name: _____

Name: _____

NONE ☒

Name: _____

Name: _____

7. OFFICERS PLEASE TYPE OR PRINT CLEARLY. YOU MUST LIST AT LEAST ONE.Name: BRENT DERAADName: FELIPE GARCIATitle: PRESIDENT/CEOTitle: VICE-PRESIDENTAddress: 100 S CHURCH AVEAddress: 100 S CHURCH AVETUCSON, AZ 85701TUCSON, AZ 85701Date taking office: 10/2/2000Date taking office: 4/17/2012Name: RONDA THOMAS

Name: _____

Title: CHIEF FINANCIAL OFFICER

Title: _____

Address: 100 S CHURCH AVE

Address: _____

TUCSON, AZ 85701Date taking office: 12/1/2011

Date taking office: _____

8. DIRECTORS PLEASE TYPE OR PRINT CLEARLY. YOU MUST LIST AT LEAST ONE.Name: PAUL ZUCARELLIName: BARB PECKAddress: 100 S CHURCH AVEAddress: 100 S CHURCH AVETUCSON, AZ 85701TUCSON, AZ 85701Date taking office: 10/15/2012Date taking office: 10/15/2012Name: MIKE FEDERName: HOWARD VOLINAddress: 100 S CHURCH AVEAddress: 100 S CHURCH AVETUCSON, AZ 85701TUCSON, AZ 85701Date taking office: 10/15/2012Date taking office: 10/15/2012

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

Nonprofits – if your annual report is due on or before September 25, 2008, you **must attach** a financial statement (e.g. income/expense statement, balance sheet including assets, liabilities). If your nonprofit annual report is due after September 25, 2008, a financial statement is not required. **Cooperative marketing associations** must in all cases submit a financial statement. All other forms of corporations are exempt from filing a financial statement no matter what date the annual report was due.

ONLY NONPROFIT CORPORATIONS MUST ANSWER THIS QUESTION:**9A. MEMBERS (A.R.S. §10-11622(A)(6))**This corporation **DOES** ☒ **DOES NOT** ☐ have members.**10. CERTIFICATE OF DISCLOSURE (A.R.S. §§ 10-202(D), 10-3202(D), 10-1622(A)(8) & 10-11622(A)(7))**

- A. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:
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. 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" to A, 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 birth name. | 5. Date and location of birth. |
| 2. Full present name and prior names used. | 6. 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. |
| 3. Present home address. | |
| 4. All prior addresses for immediately preceding 7 year period. | |

- B. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a 20% interest in any other corporation on the bankruptcy or receivership of that other corporation?

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

If "YES" to B, the following information **must be submitted** as an attachment to this report for each corporation subject to the statement above.

- (a) Name and address of each corporation and the persons involved.
- (b) State(s) in which it: (i) was incorporated and (ii) transacted business.
- (c) Dates of corporate operation.

11. STATEMENT OF BANKRUPTCY OR RECEIVERSHIP (A.R.S. §§ 10-1623 & 10-11623)

- A. Has the **corporation** filed a petition for bankruptcy or appointed a receiver? **One box must be marked: YES** ☐ **NO** ☒

If "Yes" to A, the following information **must be submitted** as an attachment to this report:

1. All officers, directors, trustees and major stockholders of the corporation within one year of filing the petition for bankruptcy or the appointment of a receiver. If a major stockholder is a corporation, the statement shall list the current president, chairman of the board of directors and major stockholders of such corporate stockholder. "Major stockholder" means a shareholder possessing or controlling twenty per cent of the issued and outstanding shares or twenty per cent of any proprietary, beneficial or membership interest in the corporation.
2. Whether any such person has been an officer, director, trustee or major stockholder of any other corporation within one year of the bankruptcy or receivership of the other corporation. If so, for each such corporation give:
 - (a) Name and address of each corporation;
 - (b) States in which it: (i) was incorporated and (ii) transacted business.
 - (c) Dates of operation.

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 perjury, 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 perjury 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 BRENT DERAAD Date 10/28/2013 Name RONDA THOMAS Date 10/28/2013

Signature Brent Deraad Signature Ronda Thomas

Title PRESIDENT/CEO Title CHIEF FINANCIAL OFFICER

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

January 2013

MTCVB
BOARD OF DIRECTORS

General Business –

Barb Peck (13) **Vice Chair**
Barbara Peck Public Relations
5650 N. Maria Drive 85704
360-5120 - cell
Barbara@bpeckpr.com

Paul Zucarelli (15) **Secretary**
President
CBIZ Benefits & Ins. Services Inc.
1765 E. Skyline Dr. 85718
321-7521 C-237-9042
pzucaelli@cbiz.com

Andrew Schorr (15)
Partner
Lewis & Roca
One S. Church, Ste 700 85701
629-4414 F- 879-4718 C-603-7248
aschorr@LRLaw.com

Mike Feder (13)
VP & General Manager
Tucson Padres
PO Box 26705 85726
434-1330 Cell 954-8803
mike@tucsonpadres.com

Howard Volin (15)
President
Graphic Impact
5001 E. Speedway 85712
795-7446 FAX 325-2122
howardv@graphic-impact.com

Chris Smith (13)
Partner
Tucson Golf Vacations, LLC
12450 N. Rancho Vistoso #120 85737
877-7924 x 101 F-877-7927 C-404-8813
chris@tucsongolf.com

Richard Bratt, CPA (13) **Treasurer**
Shareholder, COO
BeachFleischman PC
PO Box 64130 85728-4130
618-7905 F-321-4040 C-275-9430
rbratt@beachfleischman.com

Michael Luria (14) **Chair**
Executive Director
Children's Museum Tucson
200 S. Sixth Ave. 85701
792-9985 x 104 C-907-2111
Michael@childrensmuseumtucson.org

Hospitality/Visitor Services –

John Cousins (15)
General Manager
BW InnSuites Tucson Foothills
6201 N. Oracle 85704
297-8111 x 301 F- 297-2935
C-982-6115
jcousins@innsuites.com

Alex Ahluwalia (13)
General Manager
JW Marriott Starr Pass Resort
3500 W. Starr Pass Blvd. 85745
791-6000 FAX 792-3351
C-664-5410
alex.ahluwalia@marriott.com

Russell True (14)
Owner
White Stallion Ranch
9251 W. Twin Peaks Rd. 85743
297-0252 FAX 744-2786
No cell
rtrue@wsranch.com

Helinda Lizarraga (13)
General Manager
Doubletree Hotel Reid Park
445 S. Alvernon 85711
881-4200 FAX 323-5223
C-730-2795
hlizarraga@dtreidpark.com

Fred Gould (15)
Marketing Manager
Arizona Shuttle
5350 E. Speedway 85712
795-6771 x 1117 C- 906-7673
fgould@arizonashuttle.com

James Trudeau (14)
General Manager
United Airlines
7250 S. Tucson Blvd. 85706
573-8259 C-944-5724
james.trudeau@united.com

Pete Mangelsdorf (14)
CEO & General Manager
Old Tucson
201 S. Kinney Rd. 85747
883-0100 x 252 FAX 578-1269
C- 404-1396
pmangelsdorf@oldtucson.com

Heather Lukach (14)
Administrator, Presidential Events &
Visitor Services at UofA
PO Box 210412 85721-0412
626-9386 FAX 621-4990
C-465-6448
hukach@email.arizona.edu

President (6/13)
Southern Arizona Lodging & Resort Assn
Mark VanBuren
Tucson Marriott University Park
880 E. 2nd St. 85719
629-2801 F- 882-4100 C-940-6188
mark.vanburen@jqh.com

President (1/13)
Southern AZ Attractions Alliance
Reini Marsh
Old Tucson Studios
201 S. Kinney Rd. 85747
908-4834 FAX 578-1269
C-913-3777
rmarsh@oldtucson.com

Government –

Pima County

Sharon Bronson
Pima County Board of Supervisors
130 W. Congress 85701
740-8051 FAX 884-1152
District3@pima.gov

City of Tucson

Shirley Scott
Tucson City Council Ward 4
8123 E. Poinciana 85730
791-3199 FAX 791-4717
ward4@tucsonaz.gov

Oro Valley

Brendan Burns
Councilmember Town of Oro Valley
11000 N. La Canada Rd. 85737
229-4994 F- 297-0428 C-812-9645
bburns@orovalleyaz.gov

Tom Moulton
Director, Pima County Econ Dev & Tourism
33 N. Stone 8th Floor 85701
243-7353 F- 243-7358 C-940-2755
Tom.moulton@pima.gov

Members At Large –

Jim Di Giacomo (13)
Executive Director
Green Valley/Sahuarita Chamber of Com
PO Box 586 Green Valley 85622
520-625-7594 VAX 520-648-6154
C-400-7086
jim@gvchamberaz.tuccoxmail.com

Bill Holmes (14)
Up With People
30 N. Church 85701
C-331-3324
billholmes75@gmail.com

David Welsh (15)
Executive VP
TREO
120 N. Stone, Ste 200 85701
243-1970 FAX 243-1910
C-481-3577
david.welsh@treoaz.org

Dick Gruentzel (15)
VP Admin & Finance/CFO
Tucson Airport Authority
7005 S. Plumer Ave. 85706
573-4833 FAX 573-8008
C-955-1963
dgruentzel@tucsonairport.org

Tom Firth (14)
Owner
Hacienda del Sol Guest Ranch
5501 N. Hacienda del Sol Rd. 85718
299-1501 F- 299-5554 C-248-8109
tfirth@haciendadelcsol.com

Immediate Past Chair –

Lynn Ericksen
General Manager
Hilton Tucson El Conquistador Resort
1000 N. Oracle Rd. 85704
544-1100 C-971-6516
Lynn.ericksen@hilton.com