



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

AZ Corp. Commission
05633648



DUE ON OR BEFORE 10/03/2000

XT00-01

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. ~~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.~~

-0116729-3
1. **FLAGSTAFF INSURANCE, INC.**
2100 E CEDAR
PO BOX 1807
FLAGSTAFF, AZ 86002

RECEIVED

RECEIVED

AUG 23 2016

SEP 08 2000

**ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION**

Business Phone: _____
State of Domicile: **ARIZONA** Type of Corporation: **PROFIT**

2. Arizona Statutory Agent: **WESTON W THEN JR**
Street Address: **1080 W BASALT LN**
(NOT P.O. BOX)
City, State, Zip: **FLAGSTAFF AZ 86001-**

Use this box only if appointing a new Statutory Agent

ADD USE ONLY IPR

Fee **45.00**

Penalty \$ _____

Refund \$ _____

Expense \$ _____

Resort \$ _____

~~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.~~

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: _____

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. Barber/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. Pharmaceuticals
- ☐ 24. Publishing/Printing
- ☐ 25. Ranching/Livestock
- ☐ 26. Real Estate
- ☐ 27. Restaurant/Bar
- ☐ 28. Retail Sales
- ☐ 29. Science/Research
- ☐ 30. Sports/Sporting Events
- ☐ 31. Technology(Computer)
- ☐ 32. Technology(General)
- ☐ 33. Television/Radio
- ☐ 34. Tourism/Convention Services
- ☐ 35. Transportation
- ☐ 36. Utilities
- ☐ 37. Veterinary Medicine/Animal Care
- ☐ 38. Other

NON-PROFIT CORPORATIONS

- ☐ 1. Charitable
- ☐ 2. Benevolent
- ☐ 3. Educational
- ☐ 4. Civic
- ☐ 5. Political
- ☐ 6. Religious
- ☐ 7. Social
- ☐ 8. Library
- ☐ 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

8. CAPITALIZATION: ~~Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate.~~ Page 2

Number of Shares/Certificates Authorized	Class	Series Within Class (if any)
1,000,000	Common	
Number of Shares/Certificates Issued	Class	Series Within Class (if any)
3,700	Common	

9. SHAREHOLDERS: ~~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.~~

None ☐ Name: WESTON W. THEW JR Name: _____
 Name: _____ Name: _____

7. OFFICERS Please Type or Print Clearly.

Name: <u>WESTON THEW JR.</u>	Name: _____
Title: <u>PRESIDENT / CEO</u>	Title: _____
Address: <u>1080 W. Basalt Ln</u>	Address: _____
<u>FLAGSTAFF AZ 86001</u>	_____
Date taking office: <u>1-1-96</u>	Date taking office: <u>1-1-96</u>
Name: <u>SANDRA THEW</u>	Name: _____
Title: <u>SECRETARY</u>	Title: _____
Address: <u>1080 W. Basalt Ln</u>	Address: _____
<u>Flagstaff Az 86001</u>	_____
Date taking office: <u>1-1-96</u>	Date taking office: _____

8. DIRECTORS Please Type or Print Clearly.

Name: <u>WESTON THEW JR</u>	Name: <u>SANDRA THEW</u>
Address: <u>1080 W. Basalt Ln</u>	Address: <u>1080 W Basalt Ln</u>
<u>Flagstaff Az 86001</u>	<u>Flagstaff Az 86001</u>
Date taking office: <u>1-1-96</u>	Date taking office: <u>1-1-96</u>
Name: _____	Name: _____
Address: _____	Address: _____
Date taking office: _____	Date taking office: _____

Please Enter Corporation Name FLAGSTAFF Insurance, Inc.

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

Only nonprofit corporations are required to file 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 onlyThis corporation **does** ☐ **does not** ☐ have members.**10. CERTIFICATE OF DISCLOSURE (A.R.S. §§10-1622.A.6 & 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 fraud 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, or 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:

- (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?

~~None of the above~~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. | 6. Date and location of birth. |
| 2. Full birth name. | 8. 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]

~~None of the above~~YES ☐NO ☒

Chapter _____ Date Filed _____ Case Number _____

**12. SIGNATURES**

~~Signature of Officer/ Director/ Trustee/ Incorporator/ 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~~

I DECLARE, UNDER PENALTY OF LAW, THAT ALL CORPORATE INCOME TAX RETURNS REQUIRED BY TITLE 48 OF THE ARIZONA REVISED STATUTES HAVE BEEN FILED WITH THE ARIZONA DEPARTMENT OF REVENUE.

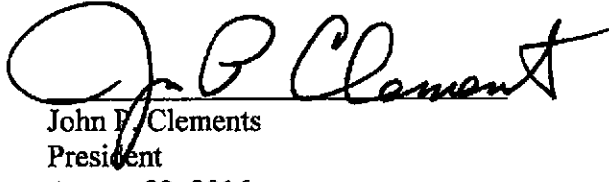
I further declare under penalty of law that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name Walter J. J. Date 8/7/00 Name _____ Date _____Signature Walter J. J. Signature _____Title President Title _____

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

SIGNATURE PAGE TO AMENDED ANNUAL REPORT

Signature:

A handwritten signature in black ink, appearing to read "J P Clements", written over a horizontal line.

Name: John P. Clements

Title: President

Date: August 22, 2016