

Document Type: 2019 Annual Report

Document Fee: \$10.00

Entity Name: THE TURNAROUND MANAGEMENT ASSOCIATION, ARIZONA
CHAPTER, INC.

Additional Fee: \$0.00

Entity Information

Entity Name: THE TURNAROUND MANAGEMENT ASSOCIATION, ARIZONA
CHAPTER, INC.

Entity Type: Domestic Nonprofit
Corporation

Entity ID: 08908404

Formation Date: 10/18/1999

Entity Email Address: arizona@turnaround.org

Status: Active

Effective Date: 06/14/2019

Effective Time: 11:19 AM

Character of Business: Other PROFESSIONAL, COMMERCIAL, INDUSTRIAL, OR TRADE

Character of Business Sub Code:

State or Country of Incorporation: AZ

☐ The Corporation is a unit owner's association or a planned community association subject to title 33 of the Arizona Revised Statutes.

Member Statement

☒ The Corporation will have members.

☐ The Corporation WILL NOT have members.

Statutory Agent Information

Name	Attention	Address	Email
Megan Livengood		4302 E Devonshire Ave, PHOENIX, AZ, 85018, USA	arizona@turnaround.org

Known Place of Business

Attention	Address
Megan Livengood	4302 E Devonshire Ave, PHOENIX, AZ, 85018, USA

Principal Information

Title	Name	Attention	Address	Email	Date Taking Office
Director	CHAS HARVICK		2 N CENTRAL AVENUE SUITE 1200 , PHOENIX, AZ 85004, USA		1/1/2016
Director	TOMOTHY CARSTENS		7702 E DOUBLETREE RANCH ROAD SUITE 300 , SCOTTSDLA, AZ 85258, USA		1/1/2016

Director	BRIAN EVANS	1347 N GREENFIELD RD SUITE 103 , MESA, AZ 85205, USA		1/1/2016
Director	FAY BIDLACK	1 E. WASHINGTON STREET SUITE 1900 , PHOENIX, AZ 85004, USA		1/1/2016
Director	CHRISTOPHER KAUP	2525 E CAMELBACK ROAD SUITE 700 , PHOENIX, AZ 85016, USA		1/1/2016
Director	GEORGE CUNNINGHAM	PO BOX 67087 , PHOENIX, AZ 85082, USA		1/1/2016
President	NICOLE MANOS	7201 E CAMELBACK ROAD SUITE 250 , SCOTTSDALE, AZ 85251, USA		1/1/2016
Treasurer	CARL OSBERG	4909 N 44TH STREET , PHOENIX, AZ 85018, USA		1/1/2016
Director	Donald Hulke	3946 E. Glenrosa Ave, Phoenix, AZ 85018, USA	dhulke@legion-financial.com	1/1/2016
Director	Bryce Suzuki	2 N Central Ave, Ste 2100, PHOENIX, AZ 85004, USA	bryce.suzuki@bryancave.com	1/1/2017
Director	Shane O'Grady	7883 S Debra Dr, GILBERT, AZ 85298, USA	sogrady@firstcapital.com	1/1/2018
Director	Nathan Curtis	201 E Washington St , Ste 1700, PHOENIX, AZ 85004, USA	Nate.Curtis@ankura.com	1/1/2017
Director	Tyler Rives	3200 E Camelback Rd, Ste 295, PHOENIX, AZ 85018, USA	trives@pivotalgroup.com	1/1/2019

Certificate of Disclosure**FELONY/JUDGEMENT QUESTIONS:**

Has any person (a) who is currently an officer, director, trustee, or incorporator, or (b) who controls or holds over ten percent of the issued and outstanding common shares or ten percent of any other proprietary, beneficial or membership interest in the corporation been:

Convicted of felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the five year period immediately preceding the signing of this certificate?

☐ Yes

☒ No

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 five year period immediately preceding the signing of this certificate?

☐ Yes

☒ No

Subject to an injunction, judgement, decree or permanent order of any state or federal court entered within the five year period immediately preceding the signing of this certificate, involving any of the following:

a. The violation of fraud or registration provisions of the securities law of that jurisdiction;

b. The violation of the consumer fraud laws of that jurisdiction;

c. The violation of the antitrust or restraint of trade laws of that jurisdiction?

☐ Yes

☒ No

BANKRUPTCY QUESTION:

Has any person (a) Who is currently an officer, director, trustee, incorporator, or (b) who controls or holds over twenty percent of the issued and outstanding common shares or twenty percent of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a twenty percent interest in any other corporation (not the one filing this Certificate) on the bankruptcy or receivership of the other corporation?

☐ Yes

☒ No

Signature

By typing/entering my name, I intend to affix my electronic signature acknowledging that this electronic document is submitted in compliance with Arizona law. I certify that the information on the electronic document is true, complete, and accurate as of the date the electronic filing is submitted.

☒ I Agree

Signature: Nicole Manos

Title: President