# **2019 ANNUAL REPORT**

#### **ENTITY INFORMATION**

ENTITY NAME: ENTITY ID: ENTITY TYPE: CHARACTER OF BUSINESS: AUTHORIZED SHARES: ISSUED SHARES: VERDE VALLEY FAIR ASSOCIATION 00412100 Domestic Nonprofit Corporation CHARITABLE

#### STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME:	JAMES E LEDBETTER
PHYSICAL ADDRESS:	1003 N MAIN STREET , COTTONWOOD, AZ 86326
MAILING ADDRESS:	1003 N MAIN STREET, COTTONWOOD, AZ 86326

#### KNOWN PLACE OF BUSINESS

800 E. Cherry Street, Post Office Box 1974, COTTONWOOD, AZ 86326

# PRINCIPAL OFFICE ADDRESS

# PRINCIPAL INFORMATION

CFO (Chief Financial Officer): Coleen Gilboy - PO Box 1974, COTTONWOOD, AZ 86326, USA - - Date of Taking Office:

Director: Nathan Jackson - 800 E. Cherry Street, Post Office Box 1974, COTTONWOOD, AZ 86326, USA - - Date of Taking Office:

Treasurer: Beth Thayer Canedy - PO Box 1974, COTTONWOOD, AZ 86326, USA - - Date of Taking Office: 01/08/2019

Treasurer: CLAUDIA SCHWISOW - 1020 N. RIO VERDE EAST, COTTONWOOD, AZ 86326, USA - - Date of Taking Office: 01/01/2017

Vice-President: ALLEN ZALE - 1855 S. ASPAAS, CORNVILLE, AZ 86325, USA - - Date of Taking Office: 01/01/2017

Vice-President: SCOTT TAYLOR - PO BOX 4389, COTTONWOOD, AZ 86326, USA - - Date of Taking Office: 01/01/2017

# SIGNATURE

# FELONY JUDGEMENT QUESTIONS

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

Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any NO state or federal jurisdiction within the seven-year period immediately preceding the signing of this certificate?

Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, NO theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the signing of this certificate?

Subject to an injunction, judgment, decree or permanent order of any state or federal court NO entered within the seven-year period immediately preceding the signing of this certificate, involving any of the following:

The violation of fraud or registration provisions of the securities laws of that jurisdiction; The violation of the consumer fraud laws of that jurisdiction;

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

#### **BANKRUPTCY QUESTION**

Has any person (a) who is currently an officer, director, trustee, incorporator, or (b) who controls or holds over twenty NO per cent of the issued and outstanding common shares or twenty per cent of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a twenty per cent interest in *any other corporation* (not the one filing this Certificate) on the bankruptcy or receivership *of the other corporation*?