

2019 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: THE CLEAR WATER PROJECT INC.
ENTITY ID: 21146161
ENTITY TYPE: Domestic Nonprofit Corporation
CHARACTER OF BUSINESS: Providing sustainable clean water & sanitation solutions to those in need.
AUTHORIZED SHARES:
ISSUED SHARES:

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: UNITED STATES CORPORATION AGEN
PHYSICAL ADDRESS: 17470 N PACESETTER WAY , SCOTTSDALE, AZ 85255
MAILING ADDRESS: 7668 W Via Del Sol, PEORIA, AZ 85383

KNOWN PLACE OF BUSINESS

7668 W VIA DEL SOL , PEORIA, AZ 85383

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Director: ALONZO ALARCON - 7668 W VIA DEL SOL, PEORIA, AZ 85383, USA - - Date of Taking Office: 07/01/2017
Director: BRIAN KEITH MARSHALL - 7668 W VIA DEL SOL, PEORIA, AZ 85383, USA - - Date of Taking Office: 08/11/2016
Director: MICHAEL STEVEN MARSHALL - 7668 W VIA DEL SOL, PEORIA, AZ 85383, USA - - Date of Taking Office: 08/11/2016
Director: RICHARD ARTHUR PEREZ - 7668 W VIA DEL SOL, PEORIA, AZ 85383, USA - - Date of Taking Office: 08/11/2016
President/CEO: BRIAN MARSHALL - 7668 W VIA DEL SOL, PEORIA, AZ 85383, USA - - Date of Taking Office: 08/11/2016
Secretary: RICHARD PEREZ - 7668 W VIA DEL SOL, PEORIA, AZ 85383, USA - - Date of Taking Office: 05/25/2017
Treasurer: MICHAEL MARSHALL - 7668 W VIA DEL SOL, PEORIA, AZ 85383, USA - - Date of Taking Office: 05/25/2017
Vice-President: Alonzo Alarcon - 7668 W VIA DEL SOL, PEORIA, AZ 85383, USA - - Date of Taking Office: 08/01/2018

SIGNATURE

President/CEO: Brian Marshall - 08/11/2019

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 state or federal jurisdiction within the seven-year period immediately preceding the signing of this certificate? 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 seven-year period immediately preceding the signing of this certificate? NO

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

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 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*? NO