

**ARIZONA CORPORATION COMMISSION
CORPORATIONS DIVISION
ANNUAL REPORT ORDER CONFIRMATION**

Order Information	
Date Submitted:	03/24/2018
Order Number:	1857228
Fee:	\$10.00
Total:	\$10.00
Paid with credit card:	2510
Due Date:	05/23/2018

Corporate Address			
File Number:	11392081	Corporation Name:	UNITED STATES FACETERS GUILD
Address Line 1:	C/O REGISTERED AGENTS INC.		
Address Line 2:	1846 E. INNOVATION PARK DR		
Address Line 3:			
City:	ORO VALLEY	State:	ARIZONA
Zip:	85755	County:	PIMA
Business Phone:		Type of Corporations:	NON-PROFIT

Secondary Address	
Address Line 1:	
Address Line 2:	
Address Line 3:	
City:	State:
Zip:	County:

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Statutory Agent Information

Statutory Agent: REGISTERED AGENTS INC
Address Line 1: 1846 E INNOVATION PARK DR
Address Line 2: STE 100
Address Line 3:
City: ORO VALLEY **State:** ARIZONA **Zip:** 85755

Agent Physical Address, if different from mailing address.

Address Line 1:
Address Line 2:
Address Line 3:
City: **State:** **Zip:**

Capitalization - Number of Shares/Certificates AUTHORIZED

Number Authorized: 0.00	Class:	Series Within Class (if any):
Number Authorized: 0.00	Class:	Series Within Class (if any):
-Number of Shares/Certificates ISSUED-		
Number Authorized: 0.00	Class:	Series Within Class (if any):
Number Authorized: 0.00	Class:	Series Within Class (if any):

Shareholders holding more than 20% interest

Shareholder Name:	Shareholder Name:
Shareholder Name:	Shareholder Name:

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Officers		
Officer Name: Tom Mitchell	Officer Title: PRESIDENT/CEO	Date Taking Office: 02/01/2018
Address Line 1: 1885 Doric Avenue		
Address Line 2:		
Address Line 3:		
City: The Villages	State: FLORIDA	Zip: 352-7-51-0
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Officer Name: JENNY CLARK	Officer Title: SECRETARY	Date Taking Office: 09/30/2016
Address Line 1: 1321 N 66TH PLACE		
Address Line 2:		
Address Line 3:		
City: MESA	State: ARIZONA	Zip: 85205
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Officer Name: Sandy Fallin	Officer Title: TREASURER	Date Taking Office: 02/01/2018
Address Line 1: 1156 Ramey Mountain Road		
Address Line 2:		
Address Line 3:		
City: Hiawassee	State: GEORGIA	Zip: 30546
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Officer Name: Dan Lynch	Officer Title: VICE-PRESIDENT	Date Taking Office: 02/01/2018
Address Line 1: P.O. Box 132		
Address Line 2:		
Address Line 3:		
City: Arrington	State: TENNESSEE	Zip: 37014
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Directors		
Director Name: KEN MICHALEK		Date Taking Office: 02/01/2017
Address Line 1: 214 LAUREL RD.		
Address Line 2:		
Address Line 3:		
City: GREER	State: SOUTH CAROLINA	Zip: 29651
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Director Name: HOWARD BROMLEY		Date Taking Office: 02/01/2016

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Address Line 1: 1923 PRESTWICK DR. Address Line 2: Address Line 3: City: GERMANTOWN State: TENNESSEE Zip: 38139
Director Name: AL BALMER Date Taking Office: 01/01/2016 Address Line 1: 1636 PENNSYLVANIA AVE Address Line 2: Address Line 3: City: PINE CITY State: NEW YORK Zip: 14871
Director Name: ARYA AKHAVAN Date Taking Office: 01/01/2014 Address Line 1: 276 LEIGH FARM ROAD Address Line 2: APT 102 Address Line 3: City: DURHAM State: NORTH CAROLINA Zip: 27707
Director Name: Bill Poland Date Taking Office: 02/01/2018 Address Line 1: 12025 Hammock Oaks Drive Address Line 2: Address Line 3: City: Jacksonville State: FLORIDA Zip: 32223
Director Name: Bob Lawrence Date Taking Office: 02/17/2018 Address Line 1: 368 Longman Road Address Line 2: Address Line 3: City: Eaton State: OHIO Zip: 45320

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Certificate of Disclosure (A.R.S. §§ 10-202(D), 10-3202(D), 10-1622.A.8 & 10-11622.A.7)

Has ANY person who is currently an officer, director, trustee, incorporator, or who, in a for For-Profit corporations 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?

NO

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?

NO

Subject to an injunction, judgement, 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, judgement, decree or permanent order involved the violation of:

- fraud of registration provisions of the securities laws of that jurisdiction, or
- the consumer fraud laws of that jurisdiction, or
- the antitrust of restraint of trade laws of that jurisdiction?

NO

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Statement of Bankruptcy or Receivership (A.R.S. §§ 10-1623 & 10-11623)

Has ANY person who is currently an officer, director, trustee, incorporator, or who, in a for For-Profit corporations 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:

A) Has the corporation filed a petition for bankruptcy or appointed a receiver?

NO

B) Has any person who is currently an officer, director, trustee or 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?

NO

Online Signature

Officer Name: Sandy Fallin

Officer Title: TREASURER