

Arizona Corporation Commission

2016 Annual Report



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STATE OF ARIZONA CORPORATION ANNUAL REPORT & CERTIFICATE OF DISCLOSURE



05562026

DUE ON OR BEFORE 7/17/2016

FILED FEE \$10.00

PLEASE READ ALL INSTRUCTIONS. This following information is required by A.R.S. 10-1102 & 10-1103 for all corporations...

20200818

1. TRANSACTION RECORD ANALYSIS CENTER, INC.

PHOENIX, AZ 85007

Business Phone: State of Domicile: ARIZONA

2. Primary Agent: KEVIN HANNAH Meeting Address: 6782 B BIRDIE AVENUE City, State, Zip: PHOENIX, AZ 85018

SEE LINE ONLY

President Secretary Treasurer Director

If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below. Note that this address must be in Arizona.

3. Secondary Address:

Foreign Corporations see DISBURSE to complete this section.

4. Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation.

- 1. Advertising 2. Accounting 3. Agriculture 4. Architecture 5. Automobile 6. Automobile Accessories 7. Automobile Parts 8. Automobile Repairs 9. Automobile Sales 10. Automobile Washes 11. Automobiles 12. Automobiles 13. Automobiles 14. Automobiles 15. Automobiles 16. Automobiles 17. Automobiles 18. Automobiles 19. Automobiles 20. Automobiles 21. Automobiles 22. Automobiles 23. Automobiles 24. Automobiles 25. Automobiles 26. Automobiles 27. Automobiles 28. Automobiles 29. Automobiles 30. Automobiles 31. Automobiles 32. Automobiles 33. Automobiles 34. Automobiles 35. Automobiles 36. Automobiles 37. Automobiles 38. Automobiles 39. Automobiles 40. Automobiles 41. Automobiles 42. Automobiles 43. Automobiles 44. Automobiles 45. Automobiles 46. Automobiles 47. Automobiles 48. Automobiles 49. Automobiles 50. Automobiles 51. Automobiles 52. Automobiles 53. Automobiles 54. Automobiles 55. Automobiles 56. Automobiles 57. Automobiles 58. Automobiles 59. Automobiles 60. Automobiles 61. Automobiles 62. Automobiles 63. Automobiles 64. Automobiles 65. Automobiles 66. Automobiles 67. Automobiles 68. Automobiles 69. Automobiles 70. Automobiles 71. Automobiles 72. Automobiles 73. Automobiles 74. Automobiles 75. Automobiles 76. Automobiles 77. Automobiles 78. Automobiles 79. Automobiles 80. Automobiles 81. Automobiles 82. Automobiles 83. Automobiles 84. Automobiles 85. Automobiles 86. Automobiles 87. Automobiles 88. Automobiles 89. Automobiles 90. Automobiles 91. Automobiles 92. Automobiles 93. Automobiles 94. Automobiles 95. Automobiles 96. Automobiles 97. Automobiles 98. Automobiles 99. Automobiles 100. Automobiles

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5. DISBURSE: Foreign Corporations and Business Trusts see DISBURSE to complete this section. Business Trusts must indicate the number of beneficial certificates held by trustees retaining their beneficial interest in the trust estate. PLEASE PRINT OR TYPE CLEARLY.

6. Please describe the corporation's original Article of Incorporation for the amount of shares authorized. Number of Shares/Certificates Authorized Class Series Within Class (if any)

6b. Review all corporation amendments to determine if the original number of shares has changed. Check the corporation's filings for the number of shares issued. Number of Shares/Certificates Issued Class Series Within Class (if any)

6. DISBURSE: Foreign Corporations and Business Trusts see DISBURSE to complete this section. List shareholders holding more than 20% of any class of shares issued by the corporation, or holding more than a 20% beneficial interest in the corporation.

7. DISBURSE: PLEASE TYPE OR PRINT CLEARLY. YOU MUST LIST AT LEAST ONE. Name: Vincent Piana Title: President Address: 2120 E. Nicolet Ave Phoenix, AZ 85020

Name: Title: Address:

Name: Title: Address:

Name: Title: Address:

Name: Title: Address:

Name: Title: Address:

Name: Title: Address:

Name: Title: Address:

8. DISBURSE: PLEASE TYPE OR PRINT CLEARLY. YOU MUST LIST AT LEAST ONE. Name: VINCENT PIANO Title: CAROL KEPPLER Address: 2120 E NICOLET AVE Address: 516 E CAREFREE HIGHWAY #1132

Name: Title: Address:

Name: Title: Address:

Name: Title: Address:

Name: Title: Address:

Name: Title: Address:

Arizona Corporation Commission



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Please Enter Corporation Name: TRANSACTION RECORD ANALYSIS CENTER, INC. File number: 20200818 Page 3
FINANCIAL DISCLOSURE (A.R.S. § 10-1162(A)(6))
Partnerships – financial disclosure is no longer required. Cooperative marketing associations – must submit a financial statement. All other types of corporations are not required to file a financial statement.

ONLY NONPROFIT CORPORATIONS MUST ANSWER THIS QUESTION:

0A. **MEMBERS (A.R.S. § 10-1162(A)(6))** This corporation DOES DOES NOT have members.

13. CERTIFICATE OF DISCLOSURE (A.R.S. §§ 10-1162(A), 10-1162(A)(1), 10-1162(A)(2) & 10-1162(A)(7))

A. Has any person who is currently an officer, director, trustee, incorporator, or who, in a Partnership, partnership, sole proprietor or holds more than 10% of the based and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation here:

- Completed a filing involving a statement in accordance, consistent or in conflict with any state or federal jurisdiction within the seven-year period immediately preceding the execution of this certificate?
- Completed a filing, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or misapplying to any state or federal jurisdiction within the seven-year period immediately preceding execution of this certificate?
- 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 limited the violator to:
 - fraud or registration provisions of the securities laws of that jurisdiction, or
 - the consumer fraud laws of that jurisdiction, or
 - the restraint or restraint of trade laws of that jurisdiction?

One box must be marked: YES NO

If "YES" to A, 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 birth name. | A. Date and location of birth. |
| 2. Full present name and prior names used. | B. The nature and description of such conviction or judicial action; the date and location; the court and public agency that tried; and the do or case number of the case. |
| 3. Present home address. | |
| 4. All prior addresses for immediately preceding 7 year period. | |

B. Has any person who is currently an officer, director, trustee, incorporator, or who, in a Partnership, partnership, sole proprietor or holds over 20% of the based and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in the corporation, acted in any such capacity of more a 20% interest in any other corporation (a) the SEC's list of recovery of that other corporation?

One box must be marked: YES NO

If "YES" to B, the following information must be submitted as an attachment to this report for each corporation subject to the statement above.

- Name and address of each corporation and the persons involved.
- Industry in which it (i) was incorporated and (ii) transacted business.
- Date of corporate operation.

14. STATEMENT OF BANKRUPTCY OR RECEIVERSHIP (A.R.S. §§ 10-4402 & 10-4162(D))

A. Has the corporation filed a petition for bankruptcy or receivership or a motion? **One box must be marked: YES NO**

If "YES" to A, the following information must be submitted as an attachment to this report:

- All officers, directors, trustees and major stockholders of the corporation within one year of filing the petition for bankruptcy or the appointment of a receiver. If a major stockholder is a corporation, the officer should list the current president, chairman of the board of directors and major stockholders of such corporate stockholder. "Major stockholder" means a stockholder possessing or controlling twenty per cent of the based and outstanding shares or twenty per cent of any proprietary, beneficial or membership interest in the corporation.
- Whether any such persons have been an officer, director, trustee or major stockholder of any other corporation within one year of the bankruptcy or receivership of the other corporation. If so, for each such corporation give:
 - Name and address of each corporation;
 - Industry in which it (i) was incorporated and (ii) transacted business.
 - Date of operation.

15. SIGNATURES: **Annual Reports must be signed and dated by at least one duly authorized officer or they will be rejected.**

I declare, under penalty of perjury, that all corporate information relative required by Title 10 of the Arizona Revised Statutes have been filed with the Arizona Department of Revenue. I declare under penalty of perjury that I had have examined this report and the exhibits, including any attachments, and to the best of my best knowledge and belief they are true, correct and complete.

Name: Robert Paul Drenth Director Date: _____

Signature: [Signature] Signature: _____

Title: Director Title: _____

(If signature is not by duly authorized corporate officer(s) listed in section 7 of this report.)

Arizona Corporation Commission
Department Director