

Clear Form

Print Form

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

ARIZONA CORPORATION COMMISSION CORPORATIONS DIVISION

COVER SHEET

USE A SEPARATE COVER SHEET FOR EACH DOCUMENT
** ORDER COPIES USING A RECORDS REQUEST FORM **

WHAT ARE YOU FILING?

- New Entity
Change to existing entity
Re-submission of rejected filing

ENTITY NAME - give the exact name of the corporation as currently shown in A.C.C. records:

TRANSACTION RECORD Analysis Center, Inc.

EXPEDITED PROCESSING?

- YES - add \$35 to the filing fee
NO - pay only the filing fee

Document filing fees are listed on the bottom of each form or on the fee schedule on our website, http://ecorp.azcc.gov, under the FAQs.

PAYMENT:

MOD Account #: Total amount to deduct:
Cash - do not mail cash. Cash may be used only for in-person submittals.
Checks or money orders - must be made payable to "Arizona Corporation Commission," with all words spelled out and no abbreviations.
Credit cards - may be used for in-person submittals, and for online corporation annual reports, online name reservations, or online certificates of good standing.

REQUIRED - RETURN DELIVERY OPTION (PLEASE PRINT CLEARLY and select only ONE):

Email
Pick up
Mail
Name: Carol Keppler
Address: P.O. Box 64088
City: Phoenix State: AZ Zip: 85082
Phone: 602-663-5841

DOCUMENTS WILL BE MAILED IF THEY ARE NOT PICKED UP IN A TIMELY MANNER (APPROXIMATELY ONE WEEK)

FOR ARIZONA CORPORATION COMMISSION USE ONLY
PICK-UP BY: DATE:

View current processing times at: www.azcc.gov/Divisions/Corporations/document-processing-times.pdf

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OFFICER/DIRECTOR/SHAREHOLDER CHANGE

Read the Instructions C0171

1. ENTITY NAME - give the exact name of the corporation as currently shown in A.C.C. records: TRANSACTION RECORD ANALYSIS CENTER, INC.

2. A.C.C. FILE NUMBER: 20200818 Find A.C.C. file number on the upper corner of filed documents OR on our website at: http://www.azcc.gov/Divisions/Corporations

CHECK THE BOX NEXT TO EACH CHANGE BEING MADE AND COMPLETE THE REQUESTED INFORMATION FOR THAT CHANGE.

3. [X] OFFICER CHANGE - FOR OFFICERS CURRENTLY SHOWN IN A.C.C. RECORDS - list the name of each officer being changed as it is currently shown in A.C.C. records, and below that provide any new information for that officer (new name and/or address), then check all boxes that apply to indicate the change being made for that officer. FOR NEW OFFICERS - list the name in the NEW Name blank, list the address, and check the appropriate box. If more space is needed, use another Officer/Director/Shareholder Change form.

Form with two columns for officer information. Left column: Ronald Sterrett, Kevin Hannah. Right column: Richard Lebel, CAROL Keppler. Includes fields for Name, Address, Date taking office, and checkboxes for Address change, Add as officer, Name change, Remove officer.

Officers continued

Name currently shown in ACC records Vincent Piano			Name currently shown in ACC records		
NEW Name 2120 E. Nicolet Ave			NEW Name		
Address 1			Address 1		
Address 2 (optional) Phoenix		AZ	85020		Address 2 (optional)
City	State or Province	Zip	City	State or Province	Zip
Country 06-28-2017			Country		
Date taking office (optional)		Officer title Chairman	Date taking office (optional)		Officer title
<input type="checkbox"/> Address change	<input checked="" type="checkbox"/> Add as officer		<input type="checkbox"/> Address change	<input type="checkbox"/> Add as officer	
<input type="checkbox"/> Name change	<input type="checkbox"/> Remove officer		<input type="checkbox"/> Name change	<input type="checkbox"/> Remove officer	

4. **DIRECTOR CHANGE** – FOR DIRECTORS CURRENTLY SHOWN IN A.C.C. RECORDS - list the name of each director being changed as it is currently shown in A.C.C. records, and below that provide any new information for that director (new name and/or address), then check all boxes that apply to indicate the change being made for that director. FOR NEW DIRECTORS – list the name in the NEW Name blank, list the address, and check the appropriate box. If more space is needed, use another Officer/Director/Shareholder Change form.

Name currently shown in ACC records Thomas Welch			Name currently shown in ACC records DAVID Otanez		
NEW Name			NEW Name		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State or Province	Zip	City	State or Province	Zip
Country 7-1-2017			Country 10-09-2015		
Date taking office (optional)		Officer title Director	Date taking office (optional)		Officer title Director
<input type="checkbox"/> Address change	<input type="checkbox"/> Add as director	<input checked="" type="checkbox"/> Date taking office change	<input type="checkbox"/> Address change	<input type="checkbox"/> Add as director	<input checked="" type="checkbox"/> Date taking office change
<input type="checkbox"/> Name change	<input type="checkbox"/> Remove director		<input type="checkbox"/> Name change	<input type="checkbox"/> Remove director	

Name currently shown in ACC records John Maddux			Name currently shown in ACC records		
NEW Name 2102 W. Encanto Blvd.			NEW Name		
Address 1			Address 1		
Address 2 (optional) Phoenix		AZ	85009		Address 2 (optional)
City	State or Province	Zip	City	State or Province	Zip
Country 7-1-2017			Country		
Date taking office (optional)		Officer title Director	Date taking office (optional)		Officer title
<input type="checkbox"/> Address change	<input checked="" type="checkbox"/> Add as director		<input type="checkbox"/> Address change	<input type="checkbox"/> Add as director	
<input type="checkbox"/> Name change	<input type="checkbox"/> Remove director		<input type="checkbox"/> Name change	<input type="checkbox"/> Remove director	

Directors continued

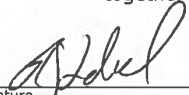
Name currently shown in ACC records Ronald Sterrett			Name currently shown in ACC records		
NEW Name 2005 n. Central Ave			NEW Name		
Address 1			Address 1		
Address 2 (optional) Phoenix		AZ	85004		Address 2 (optional)
City	State or Province	Zip	City	State or Province	Zip
Country 10-09-2015			Country		
Date taking office (optional)			Date taking office (optional)		
Officer title Director			Officer title		
<input type="checkbox"/> Address change	<input checked="" type="checkbox"/> Add as director		<input type="checkbox"/> Address change	<input type="checkbox"/> Add as director	
<input type="checkbox"/> Name change	<input type="checkbox"/> Remove director		<input type="checkbox"/> Name change	<input type="checkbox"/> Remove director	

5. SHAREHOLDER CHANGE – FOR SHAREHOLDERS CURRENTLY SHOWN IN A.C.C. RECORDS – list the name of each shareholder being changed as it is currently shown in A.C.C. records, and below that provide the new name, if any, for that shareholder, then check a box to indicate the change being made for that shareholder. FOR NEW SHAREHOLDERS – list the name in the NEW Name blank and check the appropriate box. If more space is needed, use another Officer/Director/Shareholder Change form.

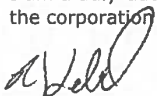
Name currently shown in ACC records		Name currently shown in ACC records	
NEW Name		NEW Name	
<input type="checkbox"/> Name change	<input type="checkbox"/> Add as shareholder	<input type="checkbox"/> Name change	<input type="checkbox"/> Add as shareholder
	<input type="checkbox"/> Remove shareholder		<input type="checkbox"/> Remove shareholder
Name currently shown in ACC records		Name currently shown in ACC records	
NEW Name		NEW Name	
<input type="checkbox"/> Name change	<input type="checkbox"/> Add as shareholder	<input type="checkbox"/> Name change	<input type="checkbox"/> Add as shareholder
	<input type="checkbox"/> Remove shareholder		<input type="checkbox"/> Remove shareholder

SIGNATURE – see Instructions C017i for who is authorized to make changes:

By checking the box marked "I accept" below, I acknowledge under penalty of perjury that this document together with any attachments is submitted in compliance with Arizona law.

	<input checked="" type="checkbox"/> I ACCEPT Richard Lebel Printed Name	2/23/18 Date
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REQUIRED – check only one:

<input type="checkbox"/> I am the Chairman of the Board of Directors of the corporation filing this document.	<input checked="" type="checkbox"/> I am a duly-authorized Officer of the corporation filing this document. 	<input type="checkbox"/> I am a duly authorized bankruptcy trustee , receiver, or other court-appointed fiduciary for the corporation filing this document.
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Filing Fee: None (regular processing) Expedited processing – add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.

All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection. If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.