

2019 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: TRANSACTION RECORD ANALYSIS CENTER, INC.
ENTITY ID: 20200818
ENTITY TYPE: Domestic Nonprofit Corporation
CHARACTER OF BUSINESS: EDUCATIONAL
AUTHORIZED SHARES:
ISSUED SHARES:

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: Rich Lebel
PHYSICAL ADDRESS: 4934 East Indianola Avenue, PHOENIX, AZ 85018
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

2005 NORTH CENTRAL AVENUE , PHOENIX, AZ 85004

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Chairman of the Board of Directors: PAUL AHLER - 2005 NORTH CENTRAL AVENUE, PHOENIX, AZ 85004, USA - - Date of Taking Office: 06/20/2019
Director: BLAINE GADOW - 2005 NORTH CENTRAL AVENUE, PHOENIX, AZ 85004, USA - - Date of Taking Office: 06/21/2019
Director: KEITH THOMAS - 2005 NORTH CENTRAL AVENUE, PHOENIX, AZ 85004, USA - - Date of Taking Office: 06/21/2019
Director: PAUL AHLER - 2005 NORTH CENTRAL AVENUE, PHOENIX, AZ 85004, USA - - Date of Taking Office: 06/21/2019
Director: THOMAS RANKIN - 2005 NORTH CENTRAL AVENUE, PHOENIX, AZ 85004, USA - - Date of Taking Office: 06/21/2019
Director: THOMAS WELCH - 4041 North Central Avenue, # 1650, PHOENIX, AZ 85012, USA - - Date of Taking Office: 07/01/2017
President: RICHARD LEBEL - 2005 NORTH CENTRAL AVENUE, PHOENIX, AZ 85004, USA - - Date of Taking Office: 07/01/2017
Secretary: CAROL KEPPLER - 2005 NORTH CENTRAL AVENUE, PHOENIX, AZ 85004, USA - - Date of Taking Office: 10/09/2015
Treasurer: KEVIN HANNAH - 1106 BEECHTREE LANE, PFLUGERVILLE, TX 78660, USA - - Date of Taking Office: 10/09/2015

SIGNATURE

Secretary: Carol Keppler - 06/26/2019

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